

FEDERAL BUREAU OF INVESTIGATION
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Page 179 ~ b6; b7C; b7D;
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR007 SL PLAIN
218M URGENT 4-16-70 SEG
TO DIRECTOR
NEW YORK (87-NEW)
HOUSTON (87-NEW)
FROM ST. LOUIS (87-18350) 4P

APR 16 1970 EP

TELETYPE

UNSUB, AKA [REDACTED] (PHONETIC); THEFT OF ONE THOUSAND SHARE

IBM CERTIFICATE NUMBER N SIX ONE EIGHT SIX THREE EIGHT, GOODBODY AND
COMPANY, NEW YORK, NEW YORK, FEBRUARY SIXTEEN - MARCH SIX, SEVENTY.

ITSP - MAJOR THEFT.

b6
b7C

RE NEW YORK TELETYPE TO DIRECTOR, APRIL FIFTEEN, LAST.

[REDACTED] COMPLIANCE DEPARTMENT, A. G. EDWARDS AND SONS, INC., ST. LOUIS, MISSOURI, ADVISED THAT ON APRIL THIRTEEN, LAST, ONE [REDACTED] CONWAY TRUST FOUNDATION AND A TRUSTEE OF INTERNATIONAL CHRISTIAN RELIEF WHICH IS PART OF THE INTERNATIONAL COUNCIL OF CHRISTIAN CHURCHES, CAME INTO A. G. EDWARDS COMPANY, HOUSTON, AND PRESENTED FOR SALE THIRTEEN STOCK CERTIFICATES REGISTERED IN VARIOUS NAMES.

[REDACTED] TALKED WITH [REDACTED] BY PHONE WHO STATED THAT HE HAD

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

REC-90

5 APR 17 1970

KJ72
56 APR 23 1970

69
JL

PAGE TWO

RECEIVED THE CERTIFICATES ON A "BARGAIN SALE" IN WHICH THE DONOR WAS TO RECEIVE SIXTY PER CENT OF THE SALE PRICE. HE WANTED TO OPEN AN ACCOUNT IN HIS OWN NAME WHICH [REDACTED] RELUCTANT TO DO EVEN THOUGH [REDACTED] SAID HE WAS AUTHORIZED TO DO SO BY THE INTERNATIONAL CHRISTIAN RELIEF.

[REDACTED] TOLD [REDACTED] THAT A. G. EDWARDS WOULD HANDLE THE SALE ONLY IF [REDACTED] WOULD SUPPLY A CONFIRMATION OF SALE TO ORIGINAL OWNER AND A DELIVERY CERTIFICATE TO "STREET NAMES".

[REDACTED] TOLD [REDACTED] THAT HE WAS TO SEND SIXTY PER CENT OF THE SALE PRICE TO [REDACTED], INTERNATIONAL MANAGERS ASSOCIATION, P. O. BOX FOUR EIGHT NINE ONE, ZURICH, SWITZERLAND.

ACCORDING TO [REDACTED] WAS TO MEET WITH AN INDIVIDUAL IDENTIFIED ONLY AS [REDACTED], APPARENTLY A [REDACTED] OF INTERNATIONAL CHRISTIAN RELIEF, ON APRIL SIXTEEN, INSTANT, TO DISCUSS THE TRANSACTION AND RETURN TO A. G. EDWARDS COMPANY, HOUSTON, ON SAME DATE. AS OF TEN THIRTY A.M. [REDACTED] A. G. EDWARDS COMPANY, HOUSTON, ADVISED THAT THIS HAD NOT BEEN DONE.

[REDACTED] ADVISED THAT THE CERTIFICATES HAD BEEN RETURNED TO [REDACTED] BUT HAD BEEN PHOTOGRAPHED BEFORE DOING SO.

STOCK CERTIFICATES OFFERED BY [REDACTED], ALL ENDORSED IN BLANK BY
END PAGE TWO

PAGE THREE

REGISTERED OWNERS, WERE AS FOLLOWS:

CERTIFICATES IN NAME OF FIRJER AND COMPANY NU EIGHT NINE TWO EIGHT, TELEDYNE, INC., ONE THOUSAND SHARES. NY FOUR FIVE ZERO ZERO THREE TWO, PROCTER AND GAMBLE, ONE HUNDRED ^{HU} ^{HA} ^{YOH} ^{IV} SRES NFR FE ZERO ZERO THREE ONE, PROCTER AND GAMBLE, ONE HUNDRED SHARES.

CERTIFICATES IN NAME OF BANSCO AND CO. FIVE CERTIFICATES, EACH FOR ONE HUNDRED SHARES BURROUGHS CORP., CERTIFICATE NUMBERS NY/R FIVE ONE SEVEN FOUR FIVE SIX, NY/R FIVE ONE SEVEN FOUR FIVE THREE, NY/R FIVE ONE SEVEN FOUR FIVE TWO, NY/R FIVE ONE SEVEN FOUR FIVE EIGHT, NY/R FIVE ONE SEVEN FOUR SIX TWO.

CERTIFICATE N TWO FOUR ONE FIVE ZERO SEVEN FOR ONE HUNDRED SHARES HONEYWELL, INC., IN NAME OF CAROTHERS AND CLARK.

CERTIFICATES IN NAME OF SHEARSON HAMMIL AND CO., INC., TWO CERTIFICATES, EACH FOR ONE HUNDRED SHARES, HONEYWELL, INC., CERTIFICATE NOS. N TWO SEVEN FOUR EIGHT SEVEN THREE AND N TWO SEVEN FOUR EIGHT SEVEN TWO.

CERTIFICATE Q THREE SEVEN ZERO FOUR SEVEN TWO FOR FIVE HUNDRED SHARES IBM IN NAME OF DEAN WITTER AND CO., INC.

CERTIFICATE N SIX ONE EIGHT SIX THREE EIGHT FOR ONE THOUSAND SHARES IBM IN NAME OF CEDE AND CO.

END PAGE THREE

b6
b7C

PAGE FOUR

CHANGE OF TITLE BEING LEFT TO DISCRETION OF NEW YORK. COPIES OF AGREEMENT AND STOCK CERTIFICATES BEING FORWARDED TO NEW YORK BY AIRTEL THIS DATE.

HOUSTON CONTACT [] AND [] CONCERNING THEIR KNOWLEDGE OF THIS MATTER, IF NOT ALREADY DONE.

NEW YORK CONTINUE ITSP INVESTIGATION.

P.

END

A

HWL FBI WA

F B I

Date:

4-16-70

b6
b7CTransmit the following in _____
(Type in plaintext or code)Via **TELETYPE** -- **URGENT**

(Priority)

TO: DIRECTOR (MAIL)

NEW YORK

FROM: HOUSTON (87-12150) 4P

UNSUBJ, AKA., [REDACTED] (PHONETIC); THEFT OF ONE CR 1
THOUSAND SHARE IBM CERTIFICATE NO. N SIX ONE EIGHT SIX 4
THREE EIGHT, GOODBODY & CO., NY, NY, FEB. SIXTEEN DASH
MAR. SIX, SEVENTY, ITSP DASH MT.

RE: NY TEL TO HO, APRIL FIFTEEN, LAST.

ON APRIL FIFTEEN, LAST, [REDACTED], A.G. P

EDWARDS & SONS, INC., HO, ADV THAT ON APRIL THIRTEEN, LAST,

[REDACTED], CONWAY TRUST FOUNDATION, HO REPRESENTING

INTERNATIONAL CHRISTIAN RELIEF (ICR) ATTEMPTED TO NEGOTIATE
SALE OF STOCK CERTIFICATES. [REDACTED] INDICATED CERTIFICATES

DONATED TO ICR.

[REDACTED] MADE XEROX COPIES OF STOCK CERTIFICATES AND
RETURNED ORIGINALS WHEN TRANSACTION NOT COMPLETED. PRESENTED
FOR SALE TELEDYNE, INC., CERTIFICATE NO. NU EIGHT NINE TWO
EIGHT, ONE THOUSAND SHARES, COMMON, TO FIRJER & CO., IBM

1-BUREAU (AM)

87-110456-2

DKC-md

REC-11A

APR 18 1970

(2)

Approved:

J.J. Kelt

Sent

Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

HO 87-12150

CERT. NO. Q THREE SEVEN ZERO FOUR SEVEN TWO, FIVE HUNDRED
SHARES TO DEAN WITTER & CO., INC.; IBM CERT. NO.

N SIX ONE EIGHT SIX THREE EIGHT, ONE THOUSAND SHARES, TO
CEDE & CO.; PROCTER & GAMBLE CERTIFICATE NO. NY FOUR FIVE
ZERO ZERO THREE TWO, ONE HUNDRED SHARES, TO FIRJER & CO.;
PROCTER & GAMBLE CERT. NO. NY FOUR FIVE ZERO ZERO THREE
ONE, ONE HUNDRED SHARES, TO FIRJER & CO.; HONEYWELL, INC.,
CERT. NO. N TWO FOUR ONE FIVE ZERO SEVEN, ONE HUNDRED
SHARES, COMMON, TO CAROTHERS & CLARK; HONEYWELL, INC.,
CERT. NO. N TWO SEVEN FOUR EIGHT SEVEN TWO, ONE HUNDRED
SHARES, COMMON, TO SHEARSON HAMMILL & CO., INC., HONEYWELL,
INC., CERT. NO. N TWO SEVEN FOUR EIGHT SEVEN THREE, ONE
HUNDRED SHARES, COMMON, TO SHEARSON HAMMILL & CO., INC.;
BURROUGHS CORP. CERT. NO. NY /R FIVE ONE SEVEN FOUR SIX TWO,
ONE HUNDRED SHARES, COMMON, TO BANSOO & CO.; BURROUGHS
CORP., CERT. NO. NY /R FIVE ONE SEVEN FOUR FIVE THREE,

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE THREE

HO 87-12150

ONE HUNDRED SHARES, COMMON, TO BANSCO & CO.; BURROUGHS CORP., CERT. NO. NY / R FIVE ONE SEVEN FOUR FIVE SIX,
ONE HUNDRED SHARES, COMMON, TO BANSCO & CO.; BURROUGHS CORP., CERT. NO. NY / R FIVE ONE SEVEN FOUR FIVE EIGHT,
ONE HUNDRED SHARES, COMMON, TO BANSCO & CO.; BURROUGHS CORP, CERT. NO. NY / R FIVE ONE SEVEN FOUR FIVE TWO,
ONE HUNDRED SHARES, COMMON, TO BANSCO & CO.

[REDACTED], GOODBODY & CO., HO, ADV
APRIL FIFTEEN, LAST, ALL INSTANT CERTIFICATES WITH EXCEPTION OF BURROUGHS CORP. CERT. NO. NY / R FIVE ONE SEVEN FOUR FIVE TWO ARE MISSING FROM GOODBODY VAULT, NY, UNDER QUESTIONABLE CIRCUMSTANCES AND ARE PRESUMED STOLEN.

[REDACTED] ADV [REDACTED] AND [REDACTED]
ICR, WERE ATTEMPTING TO MAKE TRANSACTION. [REDACTED] NOW

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE FOUR

HO 87-12150

HAS POSSESSION OF INSTANT CERTIFICATES AND IS ATTEMPTING
SALE WITH MERRILL, LYNCH, PIERCE, FENNER, & SMITH, INC.,
HO.

NY CONFIRM AND OBTAIN CIRCUMSTANCES OF INSTANT
THEFT.

HO CONTINUE ITSP INVESTI. AND UPON CONFIRMATION
RECOVER INSTANT CERT.

SUTEL.

-END-

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FBI WASH DC

APR 17 1970

me
TELETYPE

FBI HOUSTON

222PM URGENT 4-17-70 MBG

TO DIRECTOR, NEW YORK AND MIAMI
FROM HOUSTON (87-12150)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

UNSUB, AKA [REDACTED] (PH); THEFT OF ONE THOUSAND SHARES IBM
CERTIFICATE NO. N SIX ONE EIGHT SIX THREE EIGHT, GOODBODY AND CO
NY, NY, FEB SIXTEEN - MAR SIX, SEVENTY, ITSP - MT.

b6
b7C

RE HO TEL TO BU, APR SIXTEEN LAST AND HO TELL CALL TO NY,
APR SEVENTEEN INSTANT.

ON APR FIFTEEN LAST [REDACTED] A. G. EDWARDS AND
SONS, INC, HO, ADVISED THAT ON APR THIRTEEN LAST [REDACTED]
CONWAY TRUST FOUNDATION, HO, REPRESENTING INTERNATIONAL CHRISTIAN
RELIEF (ICR), ATTEMPTED TO NEGOTIATE SALE OF THIRTEEN STOCK
CERTIFICATES. [REDACTED] INDICATED CERTIFICATES DONATED TO ICR BY
ANONYMOUS DONOR. DUE TO LACK OF SUFFICIENT PROOF OF OWNERSHIP
THE SALE WAS NOT COMPLETED. [REDACTED] GOODBODY AND CO,
HO, ADVISED APR FIFTEEN LAST ON INSTANT CERTIFICATES EXCEPT ONE
MISSING FROM GOODBODY VAULT, NY, UNDER QUESTIONABLE CIRCUMSTANCES
AND ARE PRESUMED STOLEN.

[REDACTED] APR SIXTEEN LAST ADVISED [REDACTED] APR EIGHT [REDACTED] APR CONTACTED
BY KEN BURNSTINE, WM, AGE FORTY - FORTY FIVE, CONCERNING SALE OF
INSTANT CERTIFICATES. ON APR THIRTEEN LAST BURNSTINE ARRIVED HO
END PAGE ONE

P
C

11 87-110456-3

HO 87-12150

PAGE TWO

b6
b7C

WITH INSTANT CERTIFICATES ACCOMPANIED BY [REDACTED]

[REDACTED] TO NEGOTIATE DONATION AND SALE AGREEMENT.

[REDACTED] ADVISED HE WAS TO SELL CERTIFICATES AND FROM THE PROCEEDS ICR WAS TO RECEIVE FORTY PER CENT AND THE DONOR WAS TO RECEIVE SIXTY PER CENT. [REDACTED] WAS ACTING AS A MIDDLEMAN WITH [REDACTED] BETWEEN THE ANONYMOUS DONOR AND [REDACTED] TO EFFECT THE SALE.

[REDACTED] ICR, HO, ADVISED APR SIXTEEN LAST THAT HE ATTEMPTED SALE OF INSTANT CERTIFICATES TO MERRILL, LYNCH, PIERCE, FENNER AND SMITH, INC. (MLPFS), HO, AFTER [REDACTED] FAILURE TO COMPLETE SALE AT A. G. EDWARDS AND SONS. [REDACTED] RELATED SAME BASIC SALE AGREEMENT AS [REDACTED].

[REDACTED] INDICATED BURNSTINE'S ADDRESS AS KAROL INVESTMENT CORP., P.O. BOX ONE ONE ZERO FOUR FIVE, FORT LAUDERDALE, FLA, THREE THREE THREE ZERO SIX, AND PHONE THREE ZERO FIVE - FIVE SIX THREE - THREE THREE TWO TWO, AND [REDACTED], AND [REDACTED] ADDRESS AS INTERNATIONAL MANAGERS ASSOCIATION, P. O. BOX FOUR EIGHT NINE ONE, ZURICH, SWITZERLAND, ZERO EIGHT FIVE ONE THREE.

[REDACTED] ADVISED THAT BURNSTINE TO DATE NOT AWARE OF STOLEN NATURE OF CERTIFICATES AND IS ATTEMPTING TO OBTAIN AND FORWARD TRANSFER SLIPS TO SHOW OWNERSHIP IN ORDER TO COMPLETE SALE IN HO.
END PAGE TWO

b6
b7C

HO 87-12150

PAGE THREE

ON APR SIXTEEN LAST INSTANT CERTIFICATES RECOVERED FROM [REDACTED]

[REDACTED] MLPFS, INC., HO.

MIAMI OBTAIN NAMES OF INDIVIDUALS SUBSCRIBING TO ADDRESS AND
PHONE NUMBER INDICATED AS [REDACTED] AND SUTEL.

NY FORWARD RESULTS OF INVESTIGATION REQUESTED IN REFERENCED
TELETYPE.

HO MAINTAIN CONTACT WITH SMITH AND UPON HIS RECEIPT OF INSTANT
TRANSFER SLIPS OBTAIN SAME. P.

END

KAC

FBI WASH DC

P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 15 1970

me
TELETYPE

NR018 NY PLAIN

332PM URGENT 4-15-70 JAM

TO DIRECTOR

HOUSTON

ST. LOUIS

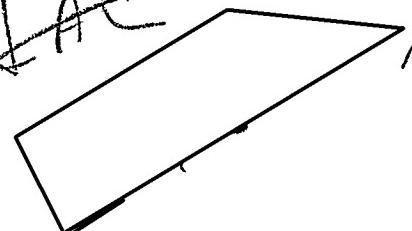
FROM NEW YORK 87-NEW 2P

Blk

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	✓
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7C

AC



UNKNOWN SUBJECT; AKA [REDACTED] (PHONETIC);

THEFT OF ONE THOUSAND SHARE^S IBM CERTIFICATE NUMBER N SIX
ONE EIGHT SIX THREE EIGHT, GOODBODY AND COMPANY, NEW YORK,
NEW YORK, FEBRUARY SIXTEEN-MARCH SIX, SEVENTY
ITSP-MAJOR THEFT

P

RE NEW YORK TELCALL TO HOUSTON THIS DATE.

EX-117

[REDACTED], GOODBODY AND
COMPANY, NYC, ADVISED TELEPHONE INQUIRY WAS RECEIVED FROM

REC 58

[REDACTED], A. G. EDWARDS COMPANY, ST. LOUIS, MISSOURI, *87-110456-4*
TELEPHONE THREE ONE FOUR-G E SIX-SIX SEVEN ZERO ZERO, *5 APR 20 1970*

QUESTIONING THE AUTHENTICITY OF IBM CERTIFICATE NUMBER N
SIX ONE EIGHT SIX THREE EIGHT FOR ONE THOUSAND SHARES
REGISTERED TO CEDE AND COMPANY. ACCORDING TO [REDACTED],

THIS CERTIFICATE WAS ONE OF A NUMBER OF STOCK CERTIFICATES
OFFERED FOR SALE AT A. G. EDWARDS COMPANY, HOUSTON, TEXAS,

BY [REDACTED] (PHONETIC).

END PAGE ONE

55 APR 24 1970

69
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

PAGE TWO

b6
b7C

GOODBODY RECORDS REFLECT THIS CERTIFICATE RECEIVED FEBRUARY SIXTEEN, SEVENTY. CERTIFICATE WAS NOT LOCATED DURING AUDIT ON MARCH SIX, SEVENTY. ALL RECORDS CONCERNING TRADE OR SALE FROM FEBRUARY SIXTEEN TO MARCH SIX, SEVENTY, FAILED TO SHOW ANY MOVEMENT OF THIS CERTIFICATE AT GOODBODY, AND THIS CERTIFICATE SHOULD PRESENTLY BE IN THE GOODBODY VAULT. IF CERTIFICATE IN HOUSTON, CERTIFICATE LEFT GOODBODY UNDER QUESTIONABLE CIRCUMSTANCES AND IS PRESUMED TO BE STOLEN.

HOUSTON CONDUCT ITSP INVESTIGATION.

ST. LOUIS INTERVIEW [REDACTED] CONCERNING HIS KNOWLEDGE OF THIS MATTER.

END

WA...JDR

FBI WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FBI WASH DC

APR 20 1970

TELETYPE

FBI HOUSTON

640PM URGENT 4-20-70 EVB
TO DIRECTOR
FROM HOUSTON (87-12150)

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

UNSUB, AKA. [REDACTED] (PH); THEFT OF ONE THOUSAND SHARES

IBM CERTIFICATE NO. N SIX ONE EIGHT SIX THREE EIGHT, GOODBODY
AND CO., NY, NY, FEB SIXTEEN - MAR SIX, SEVENTY, ITSP - MT.

b6
b7C

REHOTEL APRIL SEVENTEEN LAST.

[REDACTED], RECONTACTED THIS DATE AND
ADVISED TRANSFER SLIPS PERTAINING TO OWNERSHIP OF
INSTANT CERTIFICATES NOT RECEIVED FROM BURNSTINE.

[REDACTED] ADVISED TODAY HE HAS BEEN ADVISED BY
[REDACTED] THAT ICR IS STILL OBLIGATED BY PREVIOUS AGREEMENT TO
PAY THE SIXTY PER CENT (FOUR HUNDRED THOUSAND) TO THE
ANONYMOUS DONOR.

BACKGROUND AND LEAD TO INTERVIEW BURNSTINE TO BE SENT
MIAMI IN AIRTEL. DAILY TELETYPE ARE BEING DISCONTINUED
UACB.

ENDERT

FBI WASH DC

P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

REC 8 47-110456-5
18 APR 22 1970

59 MAY 1 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 22 1970

NR 013 NY PLAIN

TELETYPE

205PM URGENT 4-22-70 JAM

TO DIRECTOR

PHILADELPHIA

MIAMI

HOUSTON 87-12150

FROM NEW YORK 87-60027 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

CHANGED [REDACTED]; KEN BURNSTEINE AKA KEN BURNSTINE;

UNKNOWN SUBJECT; THEFT OF ONE THOUSAND SHARES OF IBM

STOCK GOODBODY AND COMPANY, NYC, FEBRUARY SIXTEEN-MARCH

SIX, SEVENTY ITSP-MAJOR THEFT OO HOUSTON

b6
b7C

TITLE MARKED "CHANGED" TO INCLUDE NAMES OF [REDACTED]
[REDACTED] AND KEN BURNSTEINE AKA KEN BURNSTINE AS SUBJECTS
IN THIS CASE.

FOR THE INFORMATION OF PHILADELPHIA, SUBJECTS
NEGOTIATED TO SELL A NUMBER OF SECURITIES, SINCE
DETERMINED TO HAVE BEEN STOLEN FROM GOODBODY AND COMPANY,
NYC, AT HOUSTON, TEXAS. ONE OF THE SECURITIES RECOVERED AT
HOUSTON WAS A FIVE HUNDRED SHARE CERTIFICATE OF IBM
NUMBER Q THREE SEVEN ZERO FOUR SEVEN WHICH WAS PART
OF A NINETEEN HUNDRED SHARE SHIPMENT INTO GOODBODY.

END PAGE 7 APR 29 1970

REC-117

3 APR 23 1970

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

PAGE TWO

b6
b7C

INVOLVED IN THIS SHIPMENT WAS A HUNDRED SHARE CERTIFICATE OF IBM WHICH WAS RECOVERED IN THE [REDACTED] CASE, PHILADELPHIA NUMBER [REDACTED]
[REDACTED].

IT WOULD BE REASONABLE TO ASSUME THAT GOODBODY CERTIFICATES INVOLVED IN THE [REDACTED] CASE AND THE CAPTIONED MATTER WERE STOLEN FROM GOODBODY BY THE SAME INDIVIDUAL AT THE SAME TIME, AND THAT THE INDIVIDUALS INVOLVED IN THE [REDACTED] CASE MIGHT BE IDENTICAL TO SUBJECTS IN THE CAPTIONED MATTER.

PHILADELPHIA IMMEDIATELY FURNISH HOUSTON WITH PHOTOS OF ALL SUBJECTS AND SUSPECTS IN THE [REDACTED] CASE FOR DISPLAY TO WITNESSES AT HOUSTON.

AT FORT LAUDERDALE, FLORIDA. WILL OBTAIN TOLL RECORDS FOR BURNSTEINE'S OFFICE AND HOME PHONE FOR NUMBERS CALLED IN THE NYC AREA TO IDENTIFY [REDACTED] AND TO SUBSTANTIATE ANY CALLS MADE FROM THESE TELEPHONES TO HOUSTON IN THIS MATER.

END

HWL FBI WA

F B I

Date: 4/28/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, HOUSTON (87-12150) (P)

SUBJECT: CHANGED

KEN BURNSTEINE, aka;
UNKNOWN SUBJECT;
Theft of 13 Stock Certificates.
Valued at \$650,000.
From Goodbody and Company,
New York;
2/16 to 3/6/70
ETSP - MAJOR THEFT
(OO: HO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Title changed to reflect total number and approximate value of theft.

ReMMtel to HO, 4/17/70.
HOTel to Bu, 4/20/70.
NYtel to Bu, PH, MM, and HO, 4/22/70.

On 4/15/70, [REDACTED] A. G. Edwards and Sons, Inc., advised that on 4/13/70, [REDACTED], Conway Trust Foundation, Houston, a representative of International Christian Relief (ICR) attempted to negotiate a sale of 13 stock certificates. [REDACTED] indicated that the certificates were donated to ICR by an anonymous donor. Due to lack of sufficient proof of ownership and the sale was not completed.

[REDACTED], Goodbody and Company, Houston, advised on 4/15/70, that all of the instant certificates with the exception of one is missing from Goodbody and Company vault, New York, under questionable circumstances and are presumed stolen.

REC-105

87 110456 7

17 APR 30 1970

- ② - Bureau
- 2 - Miami
- 2 - New York
- 2 - Houston

DKC/sar

(8)

Approved: T.J.K. Sent _____ M Per _____

Special Agent in Charge

55 MAY 8 1970

HO 87-12150

[redacted] advised on 4/16/70 that he was contacted on 4/8/70 by KEN BURNSTEINE, WM. age 40-45, concerning the sale of the instant certificates. [redacted] stated that he was again contacted on 4/13/70 upon BURNSTEINE's arrival in Houston with the instant certificates and accompanied by [redacted] to negotiate the donation and sale agreement. [redacted] stated that he was to sell the instant certificates and from the proceeds ICR was to receive 40 percent and the donor was to receive 60 percent. BURNSTEINE was acting as a middleman with [redacted] between the anonymous donor and [redacted] in order to effect the sale.

[redacted], ICR, Houston, advised on 4/16/70, that he attempted to sell the instant certificates to Merrill Lynch, Pierce, Fenner and Smith, Inc., Houston, after failure to complete a sale at A. G. Edwards and Sons. [redacted] related the same basic sale agreement as [redacted]. [redacted] advised that BURNSTEINE to date is not aware of the stolen nature of the certificates and is forwarding transfer slips reflecting legal ownership via Air Freight Messenger Service from New York to Houston in order to complete the sale.

[redacted] described BURNSTEINE as a WM, age 40-45, 5'8", 150 lbs., medium build, (husky), light brown hair, sun tan complexion. [redacted] advised that BURNSTEINE is a flashy dresser wearing all of the modern styles, including bell-bottom trousers and scarfs.

[redacted] described [redacted] as a [redacted] [redacted] stated that [redacted] was dressed conservative in a dark suit and wore his hair long in a new modern type fashion.

The Miami Office advised on 4/17/70 that Ft. Lauderdale phone number 563-3322 is listed to KEN BURNSTEINE Real Estate, 2101 Middle River Drive, Ft. Lauderdale, Florida and P. O. Box 11045, Ft. Lauderdale, Florida, is rented by KEN BURNSTEINE Real Estate, 3600 Northeast 25 Terrace. Miami also advised that BURNSTEINE is presently building a large condominium complex in an exclusive section of Ft. Lauderdale.

LEADS

MIAMI:

AT FT. LAUDERDALE, FLORIDA

HO 87-12150

Interview KEN BURNSTEINE concerning sale of instant certificates.

Attempt to determine origin of certificates, identity of donor, and determine BURNSTEINE's relationship to [redacted] and obtain [redacted] present location.

HOUSTON:

AT HOUSTON, TEXAS

Will maintain contact with [redacted] and attempt to obtain instant transfer slip.

Will upon receipt of results of Miami investigation, will set out appropriate lead to have [redacted] interviewed.

F B I

Date: 5/1/70

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
 FROM: SAC, HOUSTON (87-12150) (P)

SUBJECT:
 KEN BURNSTINE, aka;
 UNKNOWN SUBJECT;
 Theft of 13 Stock Certificates
 Valued at \$650,000
 From Goodbody and Company,
 New York;
 2/16 to 3/6/70
 ITSP - MAJOR THEFT
 (OO:HO)

ReHOTelcal to NY, 4/30/70;
 HOlet to Bu, 4/29/70;
 HAirtel to Bu, 4/28/70;
 NKairtel to HO, 4/23/70;
 PHairtel to HO, 4/23/70;
 NYtel to HO, 4/22/70;
 MMairtel to HO, 4/20/70.

San Juan is requested to refer to their field office file number 88-1766 captioned "KENNETH G. BURNSTINE, aka, UFAP ~ GIE".

Enclosed for New York are 1 copies each of First National City Bank forms numbers 987458, 987459, 987460, 987462, 987463; and Eastern Airlines Airbill #JFK9534512.

- 2 - Bureau
 - 2 - Miami (87-28830)
 - 1 - Newark (87-21250)(info) (Enc 2)
 - 2 - New York (87-60027) (Enc 6)
 - 1 - Philadelphia (87-19041)(info) (Enc 1)
 - 2 - San Juan (Ref: 88-1766) (Enc 2)
 - 2 - Houston
- DKC:jrf
(11)

REC-29

87-110456-8

9 MAY 6 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Sent _____ M Per _____

Approved:

MAY 13 1970 ASR Special Agent in Charge

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b7C

HO 87-12150

b6
b7C

Enclosed for Newark, Philadelphia, and San Juan each is a copy Houston airtel to Director, dated 4/28/70. Enclosed also for Newark is a copy of Houston letter to Director, dated 4/29/70 and for San Juan is a copy of Miami airtel to Houston, dated 4/20/70.

Miami advised that KENNETH G. BURNSTINE, FBI # 751 674 F was subject of "UFAP - GL" case in San Juan Division, in their file #88-1765. BURNSTINE surrendered to BuAgents at Ft. Lauderdale, Florida, 9/15/66. No disposition was known by Miami. The arrest was based upon the fact that BURNSTINE was charged with stealing a check in the sum of \$155,968.75 from the office of Talcott Inter-American Corporation, Santurce, Puerto Rico.

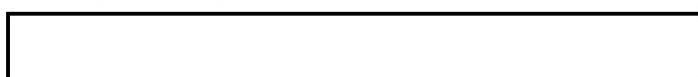
New York advised that one of the securities recovered at Houston, IBM Certificate #Q370472 for 500 shares was part of a 1900 share shipment into Goodbody and Company, New York. Also in this shipment was a 100 share certificate of IBM which was recovered in the Philadelphia case captioned " [redacted]" file #PH [redacted]

Photographs of subjects and suspects developed by Philadelphia and Newark were forwarded to Houston.

The following photographs were displayed before [redacted]:



(FNU) (MNU) (LNU). Pennsauken, New Jersey PD # [redacted] [redacted]



HO 87-12150

[redacted] is [redacted] of Conway Trust Foundation.

All

indicated that none of the Photographs were identical to that of the men known to them as BURNSFIELD or [redacted]. They indicated that [redacted], as depicted, looked similar but not identical to the individual known by them as [redacted]

In 4/17/70, upon issuance of a subpoena duces tecum, [redacted], International Christian Relief, 3400 Montrose, Houston, Texas provided the Five First National City Bank, 399 Park Avenue, New York, New York 10022 forms, termed "Transfer Slips," dated 2/18/70, mailed to [redacted]

The form numbers were 987458, 987459, 987460, 987402, and 987463.

[redacted] provided one Eastern Airlines Airbill number JFK953 4512 showing shipper as Air Messenger Service (?) 5 Beekman Street, New York City, New York 10030 and consignee [redacted]

[redacted] also provided the 10" x 13" manila envelope that the forms were shipped in and addressed to [redacted]

The above "Transfer Slips" and the recovered stock certificates have been forwarded to the laboratory. The laboratory was requested to compare Houston specimens to those submitted by Philadelphia.

New York has confirmed that all 13 stock certificates recovered in Houston were taken from the Goodbody and Company vault in New York. This confirmation of theft includes Burroughs Corporation Certificate #NY 51-1452, for 100 shares, common, in favor of Bansco & Co., previously excluded as confirmed.

LEADS

MIAMI:

HO 87-12150

AT FT. LAUDERDALE, FLORIDA:

1. Forward a copy of results of BURNSTEINE's interview to New York with lead to interview [redacted].

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b7C

2. On a confidential basis, attempt to obtain toll records for BURNSTEINE's telephone numbers, if not already accomplished.

NEW YORK:

AT NEW YORK, NEW YORK:

1. Will upon receipt of interview results of BURNSTEINE in Miami attempt to locate and interview [redacted].

2. At the First National City Bank, 399 Park Avenue Determine authenticity of the enclosed forms. Determine who and how many employees would have access to forms.

3. Re: Enclosed forms verify existence and validity of numbers, names, addresses, dates, and transactions reflected.

4. If logical at this time, interview [redacted] Goodbody and Company, concerning his knowledge of a [redacted] or BURNSTEINE! [redacted] might also have a son employed by Goodbody & Co. working in Salt Lake City, Utah by the name of [redacted].

5. Re: The enclosed airbill conduct logical investigation keeping in mind a possible Fraud by Mail violation.

SAN JUAN:

AT SAN JUAN, PUERTO RICO:

Will forward any information on BURNSTEINE, JS #88-1766, that might be of additional assistance in this matter.

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b7C

HO 87-12150

HOUSTON:

AT HOUSTON, TEXAS:

1. Will obtain copies of photographs obtained from the Newark and Philadelphia Divisions and forward same to Miami for display before BUREAU.

2. Will obtain toll records or phone numbers listed to [redacted] and [redacted].

3. Will conduct logical Fraud by Mail investigation at Eastern Airlines, Re: Airbill #JXZ 953 4312.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4-29

b6
b7C

FROM : SAC, HOUSTON (87-12150) (P)

SUBJECT:

KEN BURNSTEINE, aka;
UNKNOWN SUBJECT;
Theft of 13 Stock Certificates
Valued at \$650,000
From Goodbody and Company,
New York;
2/16 to 3/6/70.
ITSP - MAJOR THEFT
(OO:HO).

700504041

Re MM at to HO, 4-20-70;
Re NY tel to BU, 4-22-70;
Re HO tel to BU, 4-20-70.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Enclosed for the FBI Lab are the following stock certificates:

Specimen #1: Teledyne, Inc., Stock Certificate # NU8928, 1000 shares; common in the name of Firjer & Co.;

Specimen #2: International Business Machines Corporation Stock Certificate # Q370472, 500 shares, in the name of Dean Witter & Co., Inc;

Specimen #3: International Business Machines Corporation Stock Certificate # N618638, 1000 shares, in the name of Cede & Co. REC 4 87-110456-9

Specimen #4: The Procter & Gamble Company Stock Certificate # NY450032, 100 shares, in the name of Firjer & Co.;

Specimen #5: Procter & Gamble Company Stock Certificate # NY450031, 100 shares, in the name of Firjer & Co.;

Specimen #6: Honeywell, Inc. Stock Certificate # N241507, 100 shares, common, in the name of Carothers & Clark;

Specimen #7: Honeywell, Inc. Stock Certificate # N274873, 100 shares, common, in the name of Shearson Hammill & Co., Inc. 2 MAY 1970

Specimen #8: Honeywell, Inc. Stock Certificate # N274872, 100 shares, common, in the name of Shearson Hammill & Co., Inc.

Specimen #9: Burroughs Corporation Stock Certificate # 517452, 100 shares. Common, in the name of Bansco & Co.

3 - Bureau (Enc. 18) (RM)
1 - New York (87-60027) (Inf)
1 - Philadelphia (87-19041) (Inf)
1 - Miami (87-28830) (Inf)

2 - Houston (87-12150)
DKC:pp (8) *mmwsp*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5-22-?0
white

~~INDEX & AB FILES~~

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b7C

2
HO 87-12150

- Specimen #10: Burroughs Corporation Stock Certificate # 517456,
100 shares, common, in the name of Bansco & Co.;
Specimen #11: Burroughs Corporation Stock Certificate # 517453,
100 shares, common, in the name of Bansco & Co.;
Specimen #12: Burroughs Corporation Stock Certificate # 517458,
100 shares, common, in the name of Bansco & Co.;
Specimen #13: Burroughs Corporation Stock Certificate # 517462,
100 shares, common, in the name of Bansco & Co.;

Also enclosed for the Lab are the following forms
termed "transfer slips" issued by the First National City Bank,
address - 399 Park Avenue, New York, New York 10022 on 2-18-70
to [redacted]

[redacted] reflecting that securities were delivered from the account
of [redacted] and a cash credit to the
account of [redacted]:

No. 987459 for 1,000 shares of Teledyne, Certifi-
cate # NU 8928

No. 987458 for 1500 shares of IBM, Certificate
#'s Q 370472 and N 618638

No. 987463 for 200 shares of Proctor & Gamble,
Certificate #'s NY 450031 and NY 450032

No. 987462 for 300 shares of Honeywell, Certifi-
cate #'s N 274872, N 274873, and N 241507

No. 987460 for 500 shares of Burroughs, Certifi-
cate #'s NY 517456, NY 517452, NY 517453, NY 517458,
and NY 517462.

The above listed stock certificates were obtained from
[redacted] Merrill, Lynch, Pierce, Fenner, & Smith, Inc.,
Houston, Texas upon issuance of a subpoena duces tecum on 4-16-70.

The above listed "transfer slips" were obtained from [redacted]
[redacted] International Christian Relief (ICR), 3400
Montrose, Suite 700, Houston, Texas upon issuance of a subpoena
duces tecum on 4-27-70.

The above listed stock certificates have been verified as being missing from the Goodbody and Company vault in New York, New York, under questionable circumstances and are presumed stolen, with the exception of Burroughs Corporation Certificate # NY 517452. This certificate was obtained from [redacted], Goodbody & Company, Houston, Texas.

On 4-13-70, [redacted] Conway Trust Foundation, representing ICR, attempted sale of instant certificates to A.G. Edwards & Sons, Houston, Texas. [redacted] advised on 4-13-70 he received the instant certificates from KEN BURNSTEINE, white male, age 40 - 45, and [redacted], who were acting in behalf of an anonymous doner. [redacted] advised that ICR was to receive 40% of the proceeds of a sale of the stock certificates, with the anonymous doner receiving the remaining 60%. The 60% that was being given the doner, was to be transferred through future arrangements made by BURNSTEINE and/or [redacted].

A.G. Edwards & Sons, Inc., did not complete the transaction due to lack of proof of ownership. [redacted] for ICR, then attempted to sell stock certificates to Merrill, Lynch, Pierce, Fenner, and Smith, Inc. [redacted] informed BURNSTEINE that to complete the transaction, "transfer slips" showing legal ownership would be needed.

BURNSTEIN forwarded the above listed "transfer slips" to [redacted] via Air Messenger Service, Eastern Airlines, from New York City, New York to [redacted] in Houston on 4-21-70. The Lab is requested to conduct appropriate handwriting examinations on the enclosed specimens as well as latent fingerprint examinations.

The Lab is also requested to compare latent fingerprints developed on the stock certificates to those prints developed on the "transfer slips".

The Lab is further requested to compare the fingerprints developed on the enclosed specimens to those developed on specimens submitted by the Philadelphia Division under Philadelphia file # [redacted] titled [redacted]

87-109617 -A-18634

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Walters

DATE: 5-8-70

FROM : J. H. Gale I. W. Conrad

SUBJECT: [REDACTED]

- LATENT EXAMINATION INVOLVED
 Communication:
 Agency Submitting:
 BOTH CIVIL & CRIMINAL FILES
 SEND OVER ALL CARDS

Please search the name of the individual through the records of the Identification Division and return this memorandum with a notation of your findings to -

- Employees Security and Special Inquiry Section, Room _____, Justice Building. (In SGE and UN cases, if a record of arrest is found, please enclose, in addition to file copy, 1 copy of the Identification Record for each state in which arrests occurred.)
 Laboratory, Att.: [REDACTED], Ext. 705, re D # 70050101.

The following identifying data are listed for your assistance (Att.: Special Investigative Division only - in addition to the name or names and the Government agency appearing in the title):

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race W	Height	Name and aliases (For use of Laboratory) (1) [REDACTED]	(2) [REDACTED]	(3) KEN BURNSTEINE 40 - 45 yrs. no crimi or civil 1 single crim.
Date and place of birth	Age				
Military Service #	CSC #				
Last known address					
Previous Government employment					
Date SGE security form received					
Other pertinent identifying data (Att.: Lab., including PD #s and location)					

Identification Division Reply

- Based upon information furnished, no record located.
 A noncriminal fingerprint record which IS or MAY BE identical was located. This record was searched through the criminal files and no criminal record found.
 The enclosed Identification Record IS or MAY BE identical with the record of the employee, applicant, or subject.

b6

b7C

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b7C

FBI

Date: 5-15-70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL --- AIR MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, HOUSTON (87-12150) P

SUBJECT:

KEN BURNSTEINE,
AKA.;
ET AL
ITSP - MAJOR THEFT
(OO:HO)

CR

RE: Ho airtels to Bureau, 5-8-70 and 5-1-70.

Philadelphia Division has provided photo of one of Atlantic City, NJ, to assist in attempts to identify . All other logical investigation completed by Houston Division. Houston is awaiting results of investigation requested by other divisions in referenced airtel. No new developments to date.

LEADS
HOUSTON

AT HOUSTON, TEXAS

1. Will display above photo to
in an attempt to identify

2. Will, upon receipt of investigation requested other divisions obtain a prosecutive opinion from USA.

2-Bureau (AM)
1-Miami (87-28830) (INFO) (AM)
1-New York (87-60027) (INFO) (AM)
2-Houston

DCK-md.
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

REC-10

16 MAY 1970

87-11043-10

Approved: 11/21/1970

Special Agent in Charge

Sent _____ M Per _____



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO.

87-12150
87-110456 -9
A-21031

June 3, 1970

REC- 124

TO: SAC, Houston

[REDACTED]

KEN BURNSTEINE, AKA;
UNKNOWN SUBJECT;
RE: THEFT OF THIRTEEN STOCK CERTIFICATES
VALUED AT \$650,000 FROM GOODEBODY AND
COMPANY, NEW YORK
2-10 TO 3-8-70
TITP - MAJOR THEFT

b6
b7CALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

REFERENCE: Letter 4-20-70

EXAMINATION REQUESTED BY: Houston

SPECIMENS: Q1 through Q13, thirteen stock certificates
Q14 through Q16, five transfer slips

ENCLOSURE

"ENCLOSURE IN BULKY ROOM" This report supplements Latent Fingerprint Section report dated 5-22-70.

The listed Q specimens are described in the Laboratory report, which is being furnished separately.

Forty-eight latent fingerprints and nine latent palm prints of value developed on the specimens as follows:

Eight latent fingerprints and one latent palm print on Teledyne, Incorporated Stock Certificate #NU8928, Q1

Tolson _____
 DeLoach _____
 Walters _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Philadelphia (87-10041)

Bufile (87-109617)

LWW:dmh

MAIL ROOM TELETYPE UNIT

(Continued on next page)

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

87-109617 -

SAC, Houston

June 3, 1970

- One latent fingerprint on International Business Machines Corporation Stock Certificate #Q370472, Q2
- Two latent fingerprints on International Business Machines Corporation Stock Certificate #N618638, Q3
- Five latent fingerprints and one latent palm print on Procter & Gamble Company Stock Certificate #NY450032, Q4
- Two latent fingerprints and one latent palm print on Procter & Gamble Company Stock Certificate #NY450031, Q5
- One latent fingerprint on Honeywell, Incorporated Stock Certificate #N241507, Q6
- One latent fingerprint and one latent palm print on Honeywell, Incorporated Stock Certificate #N274872, Q8
- Six latent fingerprints on Burroughs Corporation Stock Certificate #517452, Q9
- Two latent fingerprints on Burroughs Corporation Stock Certificate #517453, Q11
- Three latent fingerprints on Burroughs Corporation Stock Certificate #517458, Q12
- Five latent fingerprints and four latent palm prints on Burroughs Corporation Stock Certificate #517462, Q13
- Three latent fingerprints and one latent palm print on First National City Bank Transfer Slip #987458, Q15
- Two latent fingerprints on First National City Bank Transfer Slip #987453, Q16

(Continued on next page)

SAC, Houston

June 3, 1970

One latent fingerprint on First National City Bank Transfer Slip #987462, Q17
Six latent fingerprints on First National City Bank Transfer Slip #987460, Q18

No latent prints of value developed on the remaining specimens.

Forty-six of the latent fingerprints are not identical with the fingerprints of [redacted] in [redacted]

[redacted] or [redacted] in [redacted]

in [redacted] one of whom may or may not be the [redacted] mentioned in relet. The two remaining latent fingerprints, which are the lower joints of the fingers, were compared, insofar as possible, with the available fingerprints of these individuals, but no identification effected. Fully recorded fingerprints, including the lower joints of all ten fingers, as well as palm prints, of these individuals are needed for conclusive comparisons.

On the basis of the information furnished, no identification record located here for Kenneth Burnstein.

Two latent fingerprints developed on Q11, one of the latent fingerprints developed on Q12, and four of the latent fingerprints developed on Q18 are impressions made by the same finger.

The latent prints in the captioned case were compared, insofar as possible, with the comparable areas of the latent prints previously reported in the case entitled " [redacted]

[redacted] ITSP, " Philadelphia file [redacted] Bufile [redacted] Intent case [redacted]
[redacted] but no identification effected.

Specimens being returned under separate cover.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 5/11/70 eap

No Lab File

RECORDED: 5-15-70 11:30 A.M.

Laboratory Work Sheet

Re:

KEN BURNSTEINE, aka;
UNKNOWN SUBJECT;

Theft of 13 Stock Certificates Valued at
\$650,000 from Goodbody and Company, New York;
8/16 to 3/6/70

ITSP - MAJOR THEFT; OO: Houston
Examination requested by:

Houston (87-12150). L. 4/29/70 —

Examination requested:

Document - Fingerprint

Date received: 5/1/70

Result of Examination:

Examination by:

Named Subjects:

Noted By: *Officer*

Jacket single paper KEN BURNSTEINE, W - M - VTL.CF

Compare the above Subjects with latents developed in captioned case, and with latents developed in case entitled:

Bufile #87-109617

LC#A-18634

Philadelphia 87-19041

O-U-E72

One thousand Specimens submitted for examination

Q1 / Teledyne, Inc. stock certificate #NU8928 1xxxxxx2xxxxxx3xxxxxx4

xxxxxx5xxxxxx6

Five hundred shares of

Q2 / International Business Machines Corporation stock certificate
#Q370472 1xxxxxx2xxxxxx3xxxxxx4500x00

One thousand shares of

Q3 / International Business Machines Corporation stock certificate
#N618638 1xxxxxx2xxxxxx3xxxxxx4100x00

One hundred shares of

Q4 / The Procter & Gamble Company stock certificate #NY450032

3xxxxxx4xxxxxx5xxxxxx6200x00

One hundred shares of

Q5 / The Procter & Gamble Company stock certificate #NY450031

3xxxxxx4xxxxxx5xxxxxx6300x00

One hundred shares of

Q6 / Honeywell, Inc. stock certificate #N241507 1xxxxxx2xxxxxx3xxxxxx4

0x

Q7 One hundred shares of Honeywell, Inc. stock certificate
#N274873

Page 1

1cc Philadelphia (87-19041)

1cc Bufile # (87-109617)

(continued on next page)

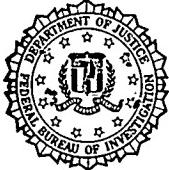
b6
b7C

progress
APR
5-22-70
LWW, Jt-

- Q8 One hundred shares of Honeywell, Inc. stock certificate #N274872
- Q9 One hundred shares of Burroughs Corporation stock certificate #517452
- Q10 One hundred shares of Burroughs Corporation stock certificate #517456
- Q11 One hundred shares of Burroughs Corporation stock certificate #517453
- Q12 One hundred shares of Burroughs Corporation stock certificate #517458
- Q13 One hundred shares of Burroughs Corporation stock certificate #517462
- Q14 First National City Bank transfer slip #987459, dated 2/18/70 in the name [redacted]
- Q15 First National City Bank transfer slip #987458, dated 2/18/70, in the name [redacted]
- Q16 First National City Bank transfer slip #987463, dated 2/18/70 in the name [redacted]
- Q17 First National City Bank transfer slip #987462, dated 2/18/70 in the name [redacted]
- Q18 First National City Bank transfer slip #987460, dated 2/18/70 in the name [redacted]

Page 2
D-700504041 KN

Examination completed 1:30pm 6/1/70 Dictated 6/1/70
Time Date John
Date



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTIONb6
b7CYOUR FILE NO. 87-12150
FBI FILE NO. 87-110456
LATENT CASE NO. A-21031

May 22, 1970

TO: SAC, Houston

KEN BURNSTEINE, AKA;
UNKNOWN SUBJECT;RE: THEFT OF THIRTEEN STOCK CERTIFICATES
VALUED AT \$650,000 FROM

GOODEBODY AND COMPANY, NEW YORK

2/16 TO 3/6/70

ITSP - MAJOR THEFT

REFERENCE: Letter 4/29/70
EXAMINATION REQUESTED BY: Houston
SPECIMENS:Numerous latent prints of value developed on
the stock certificates and transfer slips.Comparisons being conducted and you will be
advised of the results upon completion.

MAILED 21
MAY 22 1970
COMM-FBI

REC-32

87-110456-11

19 MAY 25 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

John Edgar Hoover, Director

Tolson _____
 DeLoach _____
 Walters _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Gandy _____
 Sullivan _____
 Tavel _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

5 JUN 1970

MAIL ROOM TELETYPE UNIT

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

b6
b7C

F B I

Date: 5/8/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, HOUSTON (87-12150)(P)

SUBJECT:

KEN BURNSTEINE, aka;
ET AL
ITSP - MAJOR THEFT
(OO HO)

Re HO airtel to Bu, 5/1/70.

All logical investigation has been completed in Houston. Appropriate leads have been set out. Houston is awaiting the results of investigation requested by other divisions, in referenced airtel. No new developments to date.

LEADHOUSTON:AT HOUSTON, TEXAS:

Will, upon receipt of investigation requested by other divisions, obtain a prosecutive opinion from USA.

- 2 - Bureau
- 1 - Miami (87-28830)(Info)
- 1 - New York (87-60027)(Info)
- 2 - Houston

DKC:yk
(6)

REC-96

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

87-110456-12

MAY 13 1970

WYA 32 100

F-389
58 JUN 1970

Approved: T J G Sent _____ M Per SP
Special Agent in Charge

F B I

Date: 5-22-70

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIR MAIL

(Priority)

TO: DIRECTOR, FBI (87-110456)
 FROM: SAC, HOUSTON (87-12150) (P)
 SUBJECT: [REDACTED];
 KEN BURNSTEINE, aka
 ET AL
 ITSP - MT
 (OO:HO)

b6
b7C

Re PH at to HO, 5-7-70;
 Re HO at to BU, 5-15-70;
 Re MM at to NY, 5-13-70;
 Re BU let to HO, 5-14-70.

Efforts to show photo of [REDACTED] to [REDACTED]
 [REDACTED] negative. [REDACTED] out of town on vacation until June 1,
 1970 and his offices closed for reorganization. Efforts to
 interview BURNSTEINE in Ft. Lauderdale negative as of 5-13-70,
 as BURNSTEINE has reportedly been traveling in Europe to return
 5-13-70. [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

b6
b7C
b7D

Leads set out to identify subscribers of above num-
 bers in effort to identify [REDACTED]

Results of Laboratory examination received. Signa-
 tures on "Transfer Slips" made by one person. Signatures [REDACTED]
 [REDACTED] on backs of Teledyne, Inc., Stock Certificate # NU8928
 and Procter & Gamble Co. stock certificates numbers NY450032
 and MY 450031.

b6
b7C

REC 4 87-110456-15

LEADS

16 MAY 26 1970

HOUSTON:

② - Bureau

1 - Miami (87-28830)

59 JUN 2 1970
59 JUN 2 1970
2 - New York (87-60027)

1 - Philadelphia (87-19197)

2 - Houston

DKC:bp

(7)

Approved:

Sent _____ M Per _____

Special Agent in Charge

²
HO 87-12150

AT HOUSTON, TEXAS

1. Will display photo of [redacted] to [redacted]
[redacted] pending his return in an attempt to identify [redacted].
2. Will, upon receipt of investigation requested
other Divisions, obtain a prosecutive opinion from U.S. Attorney.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6-2-70

Re:

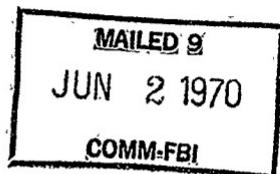
TO: SAC, Houston
(87-12150)

[REDACTED] b6
KEN BURNSTEINE, AKA;
UNKNOWN SUBJECT;
THEFT OF THIRTEEN STOCK CERTIFICATES
VALUED AT \$650,000 FROM GOODBODY AND
COMPANY, NEW YORK
2-16 TO 3-6-70
ITSP - MAJOR THEFT

b7C

Invoice of Contents

Q1 through Q13, thirteen stock certificates
Q14 through Q18, five transfer slips



716457

FBI File No.

87-110456

- Crypt.-Trans.
 Document
 P. & C
 Radio Engineering
 LFPS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

53 JUN 8 1970
REGISTERED

6-2-70 LC A-21031

F B I

Date: 6-12-70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL --- AIR MAIL

(Priority)

TO: DIRECTOR, FBI (87-110456)
FROM: SAC, HOUSTON (87-12150) P
SUBJECT: [REDACTED]
KEN BURNSTEIN, AKA.;
ET AL
ITSP - MT
(OO:HO)

b6
b7C

RE: HO airtel to Bu, 5-22-70.
NY let to HO, 5-28-70.
Bu let to HO, 6-3-70.
NY airtel to Bu, 6-4-70.
MM airtel to HO, 6-5-70.

Houston received copies of FD 302 reflecting interview of [REDACTED], Goodbody and Company, New York City, wherein official confirmation of theft obtained by Bureau Agents.

Investigation at New York on 5-7-70, revealed that the address contained on "transfer Slips", 12 Sutton Place South, New York City, is non-existent.

[REDACTED], First National City Bank, 399 Park Ave., New York City, advised on May 7, 1970, that he was unable to locate any type of account in the name of [REDACTED] advised Account

2-Bureau (AM)
1-Miami (87-28830) (INFO) (AM)
1-New York (87-60027) (INFO) (AM)
1-Philadelphia (87-19197) (INFO) (AM)
2-Houston

REC-29

87-110456-14

JUN 16 1970

DEC-md.

(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Approved: [Signature] Sent _____ M Per _____
JUN Special Agent in Charge

HO 87-12150

Numbers 467612 and 4-13124-3 are not valid numbers
of the bank.

b6
b7C

New York phone numbers 212-247-7900 found to
be listed to Hotel Navaro, 112 Central Park South, NYC, and
516-484-5000 found to be listed to leasing consultants,
1044 Northern Blvd., Roslyn, New York.

Identification Division developed latent
palm and fingerprints on submitted specimens. No
identification effected to date.

New York has submitted additional information
and prints to Identification Division in an effort to
effect identification of latent prints.

FRED JONES, Attorney - at - law, Miami, Florida,
has advised that he is representing BURNSTEINE and
does not want him interviewed. JONES advised he would
obtain telephone number of [redacted]. JONES provided a copy
of letter dated 4-13-70, from BURNSTEINE to [redacted]
Reynolds and Company, 3535 Galt Ocean Drive, Fort Lauderdale,
Florida, requesting [redacted] to check a list of stock
certificates to determine if stolen. Also a copy of [redacted]
reply dated 5-18-70, stating that certificates were not
stolen or irregular.

[redacted] remains unavailable due to re-
organization of his business. Efforts to display photo
of [redacted] negative to date.

Investigation at Houston continuing.

FEDERAL BUREAU OF INVESTIGATION

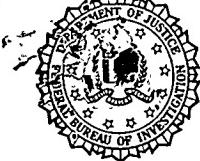
Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

**EX-110**

YOUR FILE NO.

87-60027

15

June 16, 1970

REC 9

FBI FILE NO.

LATENT CASE NO.

87-110456

A-21031

b6

b7C

TO:

SAC, New York

RE:

KEN BURNSTEINE, AKA;
ETC.;
ITSP - MT

REFERENCE:

Airtel 6-4-70

EXAMINATION REQUESTED BY: New York

SPECIMENS:

Fingerprints of

and

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Latent fingerprints previously reported in
captioned case and latent fingerprints previously
reported in case entitled "██████████, aka,
et al.; ITSP - MT," your file ██████ Bufile ██████
latent case #A-14980, are not identical with the
fingerprints of ██████

MAILED 3

JUN 16 1970

COMM-FBI

Kenneth G. Burnstine, FBI #751674F, or

The latter individual may or may not be the
██████████ mentioned in referenced airtel.

Enc. (2)

(Continued on next page)

- 1 - New York (87-58127)
- 2 - Houston (87-12150)
- 1 - Bufile (87-107936)

John Edgar Hoover, Director

Tolson _____
 DeLoach _____
 Walters _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Soyars, R. J. _____
 Tele. Room _____
 Holmes _____
 Gandy _____

MAIL ROOM TELETYPE UNIT

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

107936-1

b6
b7C

SAC, New York

June 16, 1970

The latent palm prints previously reported in these cases are not identical with the palm prints of [redacted]. No palm prints available here for the remaining individuals.

On the basis of the information furnished, no identification records located here for [redacted]
[redacted], or [redacted]

The submitted fingerprints of [redacted] and [redacted]
[redacted] enclosed.

b6
b7CFEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 6-9-70 8:45 a.m.

Reference No: 87-60027

Received: 6-9-70 sjb

FBI File No: 87-110456 -15
Latent Case No: A-21031

Answer to: SAC, New York -

Examination requested by: Addressee

Copy to: SAC, Houston (87-12150), / SAC, New York (87-58127)
RE: [redacted] yellowcc for b7c 87-107936KEN BURNSTEINE AKA;
ETC.
ITSP - MT

Date of reference communication: Airtel 6-4-70 -

Specimens:

Fingerprint cards submitted for comparison purposes of:

[redacted] - VTL CI
[redacted] L CI

Named Suspects:

[redacted] VTL CI
[redacted] - VTL CI

Maybe -

[redacted] -

Result of examination: (Continued on next page)

Examination by: [redacted]

Evidence noted by: [redacted]

Called Asses 6/9 AM

List to CI

6/13 AM

47 lat prints pre-reported captioned case not & with prints of [redacted]

or Burnstine.

Flat PPs pre-reported captioned case not & with PPs of [redacted] No PPs avail
here for remaining individuals.

75 lat prints pre-reported in LC# A-14980 not & with prints of [redacted]

[redacted] or Burnstine. No PPs here for these individuals.

These lat prints & flat PPs pre-compared prints & PPs of [redacted]

Examination completed 945 AM 6/15/70 Time Date

Dictated 6/15/70 AM Date

(over)

AM 6-16-70
LWWD: 20

Page 2.

Reference No: 87-60027

FBI File No: 87-110456 -15
Latent Case No: A-21031

Named Suspects:

[Redacted]

UTL CI

Named Subject:

KEN BURNSTEINE, FBI #751674F

Compare the above Named Suspects and Subjects with latents developed in captioned case and with latents developed in case entitled:

[Redacted] AKA., et al.;

[Redacted] AKA, UNSUB, THEFT OF \$2,042,000.00
~~IN U.S. TREASURY BILLS, GOODBODY AND COMPANY, INC.~~
~~9/18-28/69, ITSP - MT~~

BuFile #87-107936-28, SAC, New York (87-59127) LC# A-14980

F B I

Date: 6/4/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (87-110456)
 (Attention: Identification Division,
 Latent Fingerprint Section)

FROM: SAC, NEW YORK (87-60027)

SUBJECT: [REDACTED]
 KEN BURNSTEINE aka;
 ETC.
 ITSP - MT
 (OO: HO)

b6
b7C

ReHOlet to Director, 4/29/70 and FBI Lab report,
 5/14/70.

Enclosed for the Bureau are fingerprints of
 [REDACTED] and [REDACTED].

For information of the Bureau, KEN BURNSTEINE is
 apparently with KENNETH G. BURNSTINE, FBI number 751 674 F.

The Identification Division is requested to compare
 the fingerprints of BURNSTINE, FBI number 751 674 F and
 [REDACTED], with the items submitted
 in this case.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

EX-110

- 3 - Bureau (Encls. 2) (RM)
 (1 - Identification Division)
 2 - Houston (87-12150)
 3 - New York
 (1 - 87-58127)

REC 9

87-110456-15

DEC:mmz
(9)

JUN 5 1970

ENCLOSURE

Amid 6-16-70
LWW:WEC

SPECIMENS DETACHED IN LFRPS

Approved:

Special Agent in Charge

Sent

M

Per

87-110456

NY 87-60027

It is further requested that the enclosed prints of [REDACTED] and [REDACTED], as well as prints of the following individuals be compared with the latents found on the items submitted in this case and in the case entitled [REDACTED]

[REDACTED] aka ET AL, ITSP - MT, " Bufile [REDACTED]

[REDACTED]
Was in Naval Cadet and Training Corp., 1969.

[REDACTED]
Was in US Army, 2/1/68 - 11/14/69.

NY 87-60027

It is noted that with the exception of BURNSTINE, all of the above named persons are current or former employees of Goodbody and Company, Inc., NYC. All have either taken polygraph examinations at Goodbody with questionable results or have refused to take the test altogether.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Houston (87-12150)

Date: May 14, 1970

Re: [REDACTED]
KEN BURNSTEINE, aka;
UNKNOWN SUBJECT;
Theft of 13 Stock Certificates
Valued at \$650,000 from Good-
body and Company, New York;
2/16 to 3/6/70
ITSP - MAJOR THEFT
OO: Houston

J. Edgar Hoover
John Edgar Hoover, Director

Examination requested by: Houston

Reference: Letter 4/29/70

Examination requested: Document - Fingerprint

FBI File No. 87-110456
Lab. No. D-700504041 KN

Remarks:

The submitted items will be returned to you together
with the results of the latent fingerprint examination.

The records of the Identification Division were
searched concerning individuals using the names or aliases
of [REDACTED] and KEN BURNSTEINE without effecting an
identification.

MAILED 22

MAY 14 1970

COMM-FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Enclosures (2) (2 Lab report)

- 1 - New York (87-60027) Enclosure (Lab report)
1 - Philadelphia (87-19041) Enclosure (Lab report)
1 - Miami (87-28830) Enclosure (Lab report)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ENCLOSURE
INC. BOUND FINGER
REC 9
59 JUN 22 1970

MAIL ROOM TELETYPE UNIT

ADMINISTRATIVE PAGE

87-110456-10
19 JUN 17 1970
M. J. HARRIS
5726
J. E. GALT
6/24/70
IP

REPORT
of theb6
b7CFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Houston (87-12150)

Date: May 14, 1970
FBI File No. 87-110456
Lab. No. D-700504041 KNRe: [redacted]
KEN BURNSTEINE, aka;
UNKNOWN SUBJECT;Theft of 13 Stock Certificates Valued
at \$650,000 from Goodbody and Company,
New York; 2/16 to 3/6/70; ITSP - MAJOR THEFT

Specimens received 5/1/70

- Q1 Teledyne, Inc. stock certificate #NU3928
- Q2 International Business Machines Corporation stock certificate #Q370472
- Q3 International Business Machines Corporation stock certificate #N618638
- Q4 The Procter & Gamble Company stock certificate #NY450032
- Q5 The Procter & Gamble Company stock certificate #NY450031
- Q6 Honeywell, Inc. stock certificate #N241507
- Q7 Honeywell, Inc. stock certificate #N274873
- Q8 Honeywell, Inc. stock certificate #N274872
- Q9 Burroughs Corporation stock certificate #517452
- Q10 Burroughs Corporation stock certificate #517456
- Q11 Burroughs Corporation stock certificate #517453
- Q12 Burroughs Corporation stock certificate #517458
- Q13 Burroughs Corporation stock certificate #517462
- Q14 First National City Bank transfer slip #987459, dated 2/18/70, in the name [redacted]
- Q15 First National City Bank transfer slip #987458, dated 2/18/70, in the name [redacted]

Tolson _____
 DeLoach _____
 Walters _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Soyers _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Page 1 *eap* RJ:eap (7)

(continued on next page)

Q16 First National City Bank transfer slip #987463, dated 2/18/70 in the name [redacted]

Q17 First National City Bank transfer slip #987462, dated 2/18/70 in the name [redacted]

Q18 First National City Bank transfer slip #987460, dated 2/18/70 in the name [redacted]

Result of examination:

The submitted items were searched in the appropriate sections of the National Fraudulent Check File without effecting an identification. Appropriate copies will be added thereto.

It was concluded that the [redacted] signatures on the items Q14 through Q18 were prepared by one person.

It was concluded that the [redacted] signatures on the backs of Q1, Q4 and Q5 were prepared by one person.

Partly because of the illegibility of the signatures and partly because of the scribbled nature of the signatures, it was not possible to definitely determine whether the questioned signatures on the backs of Q9 through Q13 were or were not prepared by one individual, although handwriting characteristics in common were noted.

It was not possible to identify any of the questioned writing in this case with that of any known individual.

Q1 through Q18 will be returned to you separately. Appropriate photographs are retained.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 5/11/70 eap

No Lab File

Laboratory Work Sheet

Re:

KEN BURNSTEINE, aka;
UNKNOWN SUBJECT;

File #

Lab. #

87-110456-16
D-700504041 KNTheft of 13 Stock Certificates Valued at
\$650,000 from Goodbody and Company, New York;
2/16 to 3/6/70ITSP - MAJOR THEFT; OO: Houston
Examination requested by:

Houston (87-12150) L. 4/29/70

Examination requested:

Document - Fingerprint

Date received: 5/1/70

Result of Examination:

Examination by: Jepson

Jd



sign

Q, 4 - Q, 8

Jd



signs Q, Q4 Q5

N/C G signs partially illeg. scribbled
Signs back of stock cert. Q9-Q13 one
person ident. chars in common.

~~Not poss to identify any sign w/~~
~~Specimens submitted for examination~~

Q1 / Teledyne, Inc. stock certificate #NU8928 ~~xxxxxx~~
\$xx~~000~~x~~00~~

~~Five hundred shares of~~

Q2 / International Business Machines Corporation stock certificate
#Q370472 ~~xxxxxx~~
~~One thousand shares of~~

Q3 / International Business Machines Corporation stock certificate
#N618638 ~~xxxxxx~~
~~One hundred shares of~~

Q4 / The Procter & Gamble Company stock certificate #NY450032
\$xx~~000~~x~~00~~
~~One hundred shares of~~

Q5 / The Procter & Gamble Company stock certificate #NY450031
\$xx~~000~~x~~00~~
~~One hundred shares of~~

Q6 / Honeywell, Inc. stock certificate #N241507 ~~xxxxxx~~
~~xx~~

Q7 One hundred shares of Honeywell, Inc. stock certificate
#N274873

IN Y 87 60027

Page 1

(continued on next page)

1P4 87-19041
1MA 87-28830

Safe Report
5-14-78
R.J. cap

- Q8 One hundred shares of Honeywell, Inc. stock certificate
#N274872
- Q9 One hundred shares of Burroughs Corporation stock certificate
#517452
- Q10 One hundred shares of Burroughs Corporation stock certificate
#517456
- Q11 One hundred shares of Burroughs Corporation stock certificate
#517453
- Q12 One hundred shares of Burroughs Corporation stock certificate
#517458
- Q13 One hundred shares of Burroughs Corporation stock certificate
#517462
- Q14 First National City Bank transfer slip #987459, dated
2/18/70 in the name ' [redacted]'
- Q15 First National City Bank transfer slip #987458, dated 2/18/70,
in the name ' [redacted]'
- Q16 First National City Bank transfer slip #987463, dated 2/18/70
in the name ' [redacted]'
- Q17 First National City Bank transfer slip #987462, dated 2/18/70
in the name ' [redacted]'
- Q18 First National City Bank transfer slip #987460, dated 2/18/70
in the name ' [redacted]'

UNITED STATES GOVERNMENT

b6
b7C

Memorandum

TO : Mr. Walters

DATE: 5-8-70

FROM : J. H. Gale I. W. Conrad

SUBJECT: [REDACTED]

- LATENT EXAMINATION INVOLVED
 Communication:
 Agency Submitting:
 BOTH CIVIL & CRIMINAL FILES
 SEND OVER ALL CARDS

Please search the name of the individual through the records of the Identification Division and return this memorandum with a notation of your findings to:

- Employees Security and Special Inquiry Section, Room _____, Justice Building. (In SGE and UN cases, if a record of arrest is found, please enclose in addition to file copy, 1 copy of the Identification Record for each state in which arrests occurred.)
 Laboratory, Att.: [REDACTED], Ext. 705, re D # 700501011

The following identifying data are listed for your assistance (Att.: Special Investigative Division only - in addition to the name or names and the Government agency appearing in the title):

Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race W	Height	Name and aliases (For use of Laboratory) (1) [REDACTED] (2) [REDACTED] (3) [REDACTED]
Date and place of birth	Age	KEN BURNSTEINE 40 - 45 Yrs.	
Military Service #	CSC #	No Civil or Crim record	
Last known address			
Previous Government employment			
Date SGE security form received			
Other pertinent identifying data (Att.: Lab., including PD #s and location)			

Identification Division Reply

- Based upon information furnished, no record located.
 A noncriminal fingerprint record which IS or MAY BE identical was located. This record was searched through the criminal files and no criminal record found.
 The enclosed Identification Record IS or MAY BE identical with the record of the employee, applicant, or subject.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 5/11/70 eap

No Lab File

Laboratory Work Sheet

Re:

KEN BURNSTEINE, aka;
UNKNOWN SUBJECT;File # 87-110456-14
Lab. # D-700504041 KNTheft of 13 Stock Certificates Valued at
\$9550,000 from Goodbody and Company, New York;
8/16 to 3/6/70

ITSP - MAJOR THEFT; OO: Houston

Examination requested by: Houston (87-12150) L, 4/29/70

Examination requested: Document - Fingerprint

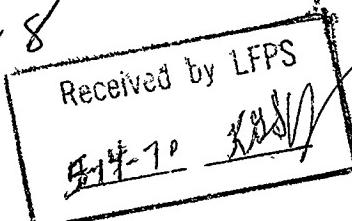
Date received 5/1/70

Result of Examination:

Examination by: Jepsen

LFPS

Return R - Q, 8
 To Houston
 Specimen of LFPS sent to Houston
 6/14/70 John



One thousand specimens submitted for examination

- Q1 / Teledyne, Inc. stock certificate #NUS928 1xx1xxxxxx1xxxxxx
 51x000000
- Five hundred shares of
- Q2 / International Business Machines Corporation stock certificate
 #Q370472 2xx1xxxxxx1xx12500000
- One thousand shares of
- Q3 / International Business Machines Corporation stock certificate
 #N618633 2xx1xxxxxx1xx12100000
- One hundred shares of
- Q4 / The Procter & Gamble Company stock certificate #NY450032
 3xx1xxxxxx1xx1200000
- One hundred shares of
- Q5 / The Procter & Gamble Company stock certificate #NY450031
 3xx1xxxxxx1xx1200000
- One hundred shares of
- Q6 / Honeywell, Inc. stock certificate #N241507 4xx1xxxxxx1
 62
- Q7 One hundred shares of Honeywell, Inc. stock certificate
 #N274873

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICELaboratory Work Sheet

Re:

File #
Lab. #

Examination requested by:

Examination requested:

Date received:

Result of Examination:

Examination by:

Specimens submitted for examination

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN HOUSTON	DATE 7-24-70	INVESTIGATIVE PERIOD 4-15-70 - 7017-70
TITLE OF CASE KEN BURNSTINE, aka Ken Burnstein; [redacted]		REPORT MADE BY SA [redacted]	TYPED BY bp
		CHARACTER OF CASE ITSP	

luy

REFERENCE: BU let to NY, 6-16-70;
NY airtel to HO, 6-22-70;
MM airtel to NY, 6-24-70.

187 Recovery-HD
\$630,000 *[initials]*

- P -

ADMINISTRATIVE: Houston is claiming the recovery value of 13 stock certificates which were recovered during active investigation in this matter. The recovery value of \$630,000 is based on the actual price which was paid for these stock certificates on April 15, 1970 when a sale was actually made by [redacted] Broker, Merrill, Lynch, Pierce, Fenner, and Smith, Inc.

LEADS

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	<input checked="" type="checkbox"/> RECOVERIES	\$630,000	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>J. ...</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE ② - BUREAU (87-110456) 1 - USA, HOUSTON 2 - MIAMI (87-28830) 2 - NEW YORK (87-60027) 2 - HOUSTON (87-12150)	87-110456-1 REC-3 ST-115 22 JUL 29 1970		
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE			

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

*SDX
STAT. SEC*

67 AUG 20 1970
226

HO 87-12150

MIAMI:

AT MIAMI, FLORIDA

1. Will continue efforts to interview [redacted] concerning his knowledge of captioned matter. Determine if [redacted] matches the description of [redacted]. b6
[redacted] b7C
2. Determine holder of telephone credit card # [redacted] and obtain pertinent information.
3. Consider reviewing charges against this card to verify the pertinent telephone calls placed by [redacted] and BURNSTINE at Houston, Texas.

NEW YORK:

AT NEW YORK, NEW YORK

1. Will advise Houston as to results of attempts to interview [redacted] of Goodbody & Company.
2. Will advise Houston of results of investigation concerning Air Messenger shipment of "transfer slips" from BURNSTINE in New York to [redacted] in Houston, Texas.
3. Will advise Houston and forward pertinent 302's and inserts concerning the results of investigation conducted at Goodbody & Company re instant theft.
4. Will continue efforts to locate and positively identify [redacted] through the determination of the subscribers to telephone numbers [redacted] and [redacted].

HOUSTON:

AT HOUSTON, TEXAS

1. Will obtain telephone toll records for [redacted] and [redacted].
2. Will discuss facts concerning instant matter with USA.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, HOUSTON

Report of: SA [redacted] **Office:** HOUSTON
Date: 7-24-70

Field Office File #: Houston 87-12150 **Bureau File #:** 87-110456

Title: KEN BURNSTINE: [redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: [redacted], Goodbody & Company, New York advised 4-15-70 someone attempting sale of stolen stock certificates A.G. Edwards & Sons, Houston, Texas. [redacted] and [redacted] A.G. Edwards & Sons, Houston, 4-15-70 advised [redacted] Conway Trust Foundation, Houston, representative, International Christian Relief (ICR), attempted sale of 13 assorted stock certificates, but sale not made. [redacted] Goodbody & Company, Houston, 4-15-70, confirmed instant certificates presumed stolen Goodbody & Company vaults, New York, [redacted], Conway Trust Foundation, representing ICR, 4-18-70, stated certificates from anonymous donor, represented by KEN BURNSTINE and [redacted] to be sold by [redacted] with ICR receiving 40% of proceeds and anonymous donor 60% through BURNSTINE and [redacted]. [redacted], ICR, 4-16-70, after [redacted] unsuccessful in sale, took stock certificates to Merrill, Lynch, Pierce, Fenner, and Smith, Inc., Houston for sale. [redacted] stated BURNSTINE not aware of stolen nature of certificates and obtaining "transfer slips". Upon issuance of subpoena duces tecum, 13 stock certificates recovered by Bu agents 4-15-70 directed to Merrill, Lynch, Pierce, Fenner, and Smith, Houston. Value at time of recovery \$630,000. [redacted] of Goodbody & Company, Houston, notified. Obtained on 4-27-70 by issuance of subpoena duces tecum to [redacted] were "transfer slips" sent to [redacted] by BURNSTINE. New York FBI advised "transfer slips" and information contained thereon invalid and non-existent. BURNSTINE will not allow interview by Bu agents. [redacted] not located to date. Stock certificates and "transfer slips"

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I
V O I C H E R - S T A T I S T I C A L S E C .

A U G 10 2 51 PM '70

HO 87-12150

b6

b7C

submitted to laboratory and Identification Division.
No identification from latent prints or handwriting
effected. No link found between this matter and
Philadelphia case entitled [REDACTED]

[REDACTED] ITSP BUFILE: [REDACTED]

- P -

DETAILS:

This case is predicated on the April 15, 1970 telephone call from SA [REDACTED] Squad #24, New York City, at which time he supplied the following information:

[REDACTED], Goodbody & Company, New York City, advised that he received information from [REDACTED] of A.G. Edwards & Sons Company, St. Louis, Missouri that an individual claiming to be [REDACTED] offered the A.G. Edwards & Sons Company Office in Houston, Texas, a 1,000 share of IBM stock certificate # N618638 registered in the name of Cede & Company. Supposedly, this individual had other securities in his possession at that time which he was offering to Edwards and Company, Houston, Texas. One such certificate, was a 500 share IBM certificate # Q370472 registered in the name of Dean Witter and Company.

[REDACTED] had further advised that the 1,000 share IBM certificate # 618638 registered in the name of Cede & Company, was delivered to the Goodbody Office, New York City on February 16, 1970. When an audit was made on March 6, 1970, the certificate could not be located. Officials of Goodbody and Company, New York, could testify that they have checked all of their records and that particular 1,000 share certificate was not delivered to anyone in the normal course of business and should now be in the Goodbody and Company vault, New York City. [REDACTED] further advised that there is a possibility that the 500 share IBM certificate # Q370472 may also be stolen, however, he could not be positive without further checking.

At St. Louis, Missouri

On April 16, 1970, [REDACTED] Compliance Department, A.G. Edwards & Sons, Inc., advised that on April 13, 1970, one [REDACTED] Conway Trust Foundation, and a trustee of International Christian Relief, which is part of the International Council of Christian Churches, came into A.G. Edwards & Company in Houston, Texas, and presented for sale, 13 stock certificates registered in various names.

HO 87-12150

[redacted] stated that he talked with [redacted] by phone who stated he had received the certificates on a bargain sale in which the donor was to receive 60% of the sale price. [redacted] wanted to open an account in his own name which [redacted] was reluctant to do, even though [redacted] said he was authorized to do so by the International Christian Relief.

[redacted] told [redacted] that [redacted] would handle the sale only if [redacted] would supply a confirmation of sale to original owner and a delivery of certificate to "street names". [redacted] told [redacted] that he was to sent 60% of the sale price to [redacted] International Managers Association, P.O. Box 4891, Zurich, Switzerland.

According to [redacted], [redacted] was to meet with an individual identified only as [redacted], apparently a director of International Christian Relief on April 16, 1970, to talk over the transaction and return to A.G. Edward and Company, Houston on that same date.

[redacted] advised that the stock certificates had been returned to [redacted], but a photostatic copy had been made by his Office Manager in Houston, Texas.

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FEDERAL BUREAU OF INVESTIGATION

Date 4/24/70

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[redacted] A. G. Edwards and Sons, Inc., Capitol National Bank Building, advised that on April 14, 1970, [redacted] advised him that he was negotiating with [redacted] on the sale of 13 stock certificates. [redacted] stated that it was his understanding that [redacted] was selling the stock certificates for an anonymous donor. International Christian Relief (ICR) was to receive a percentage of the proceeds from the sale with the balance going back to the anonymous donor.

[redacted] stated that he had some doubts concerning the legitimacy of the transaction and made an inquiry through brokerage channels concerning the stock certificates by number.

[redacted] advised on April 15, 1970, [redacted] Goodbody and Company, contacted him at his office concerning the stock certificates. [redacted] at that time checked the stock certificates by number through his brokerage channels and determined that all of the stock certificates were missing from the Goodbody and Company vault in New York under questionable circumstances and are presumed to be stolen.

[redacted] provided xerox copies of the 13 stock certificates in question and also provided a copy of [redacted] receipt and sale agreement signed by [redacted] and [redacted]

On 4/15/70

at Houston, Texas

File # HO 87-12150

SA [redacted]

/sar

4/20/70

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date: 4/24/70

1

[redacted] A. G. Edwards and Sons advised that on April 13, 1970, he was contacted by [redacted] Conway Trust Foundation, concerning a possible sale of some securities.

[redacted] stated that [redacted] wished to sell some stock certificates through A. G. Edwards and Sons in a transaction described as a bargain sale. [redacted] advised that his understanding was that upon sale of these stock certificates International Christian-Relief Organization (ICR) would receive a percentage and the balance would go to an anonymous donor.

[redacted] advised that on April 13, 1970, he went to [redacted] place of business in order to discuss a possible transaction. At that time he obtained 13 stock certificates and a copy of [redacted] sale agreement with [redacted].

[redacted] advised that on April 14, 1970, he received a telephone call from a male voice identifying himself as [redacted] of ICR, stating that [redacted] was authorized by ICR to negotiate a sale from these stock certificates.

[redacted] stated that in attempting to negotiate the sale he determined that he would need more proof of ownership, including what he termed a third party release and a delivery slip. He contacted [redacted] on April 14, 1970 and advised him of these additional documents being needed.

[redacted] advised on April 14, 1970, he received two telephone calls from one KEN BURNSTEINE calling from Florida inquiring about the sale and indicated that he would initially arrange the transaction.

[redacted] advised that he informed [redacted] at A. G. Edwards and Sons of the transaction he was negotiating and [redacted] at that time expressed some doubts as to their ability to complete the transaction.

[redacted] stated that on April 14, 1970, he received a telephone call from [redacted] for ICR, who stated that ICR did not process a letter from the donor and indicated

On 4/15/70 at Houston, Texas File # HO 87-12150

by

SA [redacted] /sar

4/20/70

Date dictated

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that if A. G. Edwards and Sons could not complete the transaction he would take the stock certificates back into his possession and attempt to make a sale with another firm.

[redacted] stated that on April 15, 1970, he received another telephone call from BURNSTEINE advising him that the delivery slips he requested would be forthcoming and asked [redacted] if there was a possibility that they could still complete the transaction.

[redacted] stated that his manager had the stock certificates checked by [redacted], Goodbody and Company, Houston, and they were found to be stolen.

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FEDERAL BUREAU OF INVESTIGATION

I

Date

April 27, 1970

[redacted], Goodbody & Company, Houston Division, advised that he, through contact with his New York Office, has determined that the attached list of stock certificates are missing from the Goodbody vault in New York under questionable circumstances and are presumed stolen.

On 4-15-70 at Houston, TexasFile # HO 87-12150by SA [redacted] bpDate dictated 4-21-70

Teledyne, Inc. Stock Certificate No. NU8928, 1000 shares, common
in the name of Firjer & Co.;

International Business Machines Corporation Stock Certificate No. Q370472,
500 shares, in the name of Dean Witter & Co., Incorporated;

International Business Machines Corporation Stock Certificate No. N618638
1000 shares, in the name of Cede & Co.;

The Procter & Gamble Company Stock Certificate No. NY450032, 100 shares,
in the name of Firjer & Co.;

The Procter & Gamble Company Stock Certificate No. NY450031, 100 shares,
in the name of Firjer & Co.;

Honeywell, Inc. Stock Certificate No. N241567, 100 shares, common,
in the name of Carothers & Clark;

Honeywell, Inc. Stock Certificate No. N274873, 100 shares, common,
in the name of Shearson Hammill & Co. Incorporated;

Honeywell, Inc. Stock Certificate No. N274872, 100 shares, common,
in the name of Shearson Hammill & Co. Incorporated;

Burroughs Corporation Stock Certificate No. 517452, 100 shares, common,
in the name of Bansco & Co.;

Burroughs Corporation Stock Certificate No. 517456, 100 shares, common,
in the name of Bansco & Co.;

Burroughs Corporation Stock Certificate No. 517453, 100 shares, common,
in the name of Bansco & Co.;

Burroughs Corporation Stock Certificate No. 517458, 100 shares, common,
in the name of Bansco & Co.;

Burroughs Corporation Stock Certificate No. 517462, 100 shares, common,
in the name of Bansco & Co.;

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[redacted] advised, however, that the listed Burroughs Corporation certificate # NY/R 517452 has not as yet been determined stolen, but he suspects that it will be stolen after further checking.

[redacted] stated that [redacted] of A.G. Edwards & Sons, Inc., contacted him concerning the stock certificates and requested that he, [redacted], check to see if these certificates were in fact stolen. [redacted] stated that [redacted] told him that [redacted] was attempting to negotiate a sale of these stock certificates.

FEDERAL BUREAU OF INVESTIGATION

Date 4/28/70

[redacted] was interviewed at [redacted], and furnished the following information:

[redacted] stated that he is a [redacted] for the International Christian Relief Foundation (ICRF). [redacted] explained that [redacted] of ICRF.

[redacted] stated that on February 9, 1970, he received a call from KEN BURNSTEIN. BURNSTEIN, who has telephone number 305-563-3322 at Fort Lauderdale, Florida, was interested in having ICRF and [redacted] sell some stocks that BURNSTEIN owned. If [redacted] was able to sell these stocks, ICRF would receive commission on the sale of these securities.

On April 8, 1970, BURNSTEIN called [redacted] and told [redacted] that he had some blue chip stocks that anonymous donors wished to give to ICRF. BURNSTEIN told [redacted] that the anonymous gift was "a good clean deal." [redacted] told BURNSTEIN that he was interested if the deal was clean.

On April 13, 1970, [redacted] and KEN BURNSTEIN arrived at the Houston Intercontinental Airport at approximately 11:00 AM. An employee of [redacted] was sent to pick them up at the airport. [redacted] met with [redacted] and BURNSTEIN in his office in the Fannin Bank Building. At this time, the stock certificates were given to [redacted] and BURNSTEIN caught a 2:00 PM flight, apparently back to Fort Lauderdale, Florida.

The terms of the transaction were that ICRF was to receive forty per cent from the sale of the stock and the balance

On 4/16/70 at Houston, Texas File # HO 87-12150

by SAs [redacted] and [redacted] JLR:dkh Date dictated 4/23/70

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was to go to the anonymous donors represented by [REDACTED] and BURNSTEIN. It was estimated that the stock that was given to [REDACTED] by the anonymous donors through [REDACTED] and BURNSTEIN had an estimated value of \$640,525.

[REDACTED] described [REDACTED] as being [REDACTED] and having [REDACTED].

[REDACTED] stated that he was presented by BURNSTEIN and [REDACTED] stock certificates in Burroughs Corporation, Teledyne Company, International Business Machines Corporation, Honeywell, Incorporated, and Procter and Gamble Company.

[REDACTED] stated that after [REDACTED] and BURNSTEIN left his office and were driven back to the airport, he contacted [REDACTED] and [REDACTED]. The certificates were given to [REDACTED] and [REDACTED] for the purpose of selling them. These certificates were given to [REDACTED] on April 13, 1970. [REDACTED] was unable to sell them because there was not attached to the stock certificates a transfer of ownership form. Apparently this form was needed before the certificates could be sold.

When [REDACTED] was unable to sell the stock certificates, [REDACTED] called [REDACTED] Houston, Texas, and [REDACTED] advised [REDACTED] that he thought he could sell them. The stock certificates were given to [REDACTED] on Wednesday morning, April 15, 1970 for [REDACTED] to sell. [REDACTED] told [REDACTED] that he had checked the certificates through the Stolen Stock Division of the New York Stock Exchange and had found them to be valid. [REDACTED] thought that the certificates had been sold through Merrill, Lynch, Pierce, Fenner, and Smith, Incorporated, Houston, Texas.

[REDACTED] stated that he did not know what the relationship was between KEN BURNSTEIN and the anonymous donors or between BURNSTEIN and [REDACTED]. [REDACTED] did not know who the anonymous donors were and only had contact with [REDACTED] and BURNSTEIN. [REDACTED] for ICRF, was aware of the transaction and had approved it since there was no doubt in anyone's mind that the stock was good and salable. [REDACTED] had given his approval concerning the sale of the stock and a subsequent donation of forty per cent of the proceeds to ICRF.

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HO 87-12150.

[redacted] stated that sales transfer forms had been requested from BURNSTEIN and [redacted] and that they would be sent from BURNSTEIN or [redacted] to [redacted]. These forms are supposed to give the necessary documentation for the sale of the securities.

[redacted] stated that he could not figure out why someone would make such a large contribution to ICRF, although anonymous contributions were common. He felt a little strange about this one.

[redacted] made available a list of securities that he received from BURNSTEIN and [redacted]

Teledyne, Inc. Stock Certificate No. NU8928, 1000 shares, common in the name of Firjer and Company;

International Business Machines Corporation Stock Certificate No. Q370472, 500 shares, in the name of Dean Witter and Company, Incorporated;

International Business Machines Corporation Stock Certificate No. N618638, 1000 shares, in the name of Cede and Company;

The Procter and Gamble Company Stock Certificate No. NY450032, 100 shares, in the name of Firjer and Company;

The Procter and Gamble Company Stock Certificate No. NY450031, 100 shares, in the name of Firjer and Company;

Honeywell, Incorporated Stock Certificate No. N241507, 100 shares, common, in the name of Carothers and Clark;

Honeywell, Incorporated Stock Certificate No. N274873, 100 shares, common, in the name of Shearson Hammill and Company Incorporated;

Honeywell, Incorporated Stock Certificate No. N274872, 100 shares, common, in the name of Shearson Hammill and Company Incorporated;

Burroughs Corporation Stock Certificate No. 517452, 100 shares, common, in the name of Bansco and Company;

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- ✓ Burroughs Corporation Stock Certificate No. 517456, 100 shares, common, in the name of Bansco and Company;
- ✓ Burroughs Corporation Stock Certificate No. 517453, 100 shares, common, in the name of Bansco and Company;
- ✓ Burroughs Corporation Stock Certificate No. 517458, 100 shares, common, in the name of Bansco and Company;
- ✓ Burroughs Corporation Stock Certificate No. 517462, 100 shares, common, in the name of Bansco and Company.

FEDERAL BUREAU OF INVESTIGATION

4-24-70

Date

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[redacted] was interviewed at his office in the Fannin Bank Building and furnished the following information:

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4-16-70

Houston, Texas

HO 87-12150

On _____ at _____ File # _____

SA [redacted]

& DKC-md

4-23-70

by [redacted]

md

Date dictated _____

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HO 87-12150



[redacted] added that this [redacted] is a permanent part of his office records and could be made available upon issuance of a subpoena duces tecum directed to him.

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HO 87-12150

The following investigation was conducted by SA [redacted]

At Houston, Texas

On April 17, 1970, [redacted] telephonically contacted this agent at which time he advised KEN BURNSTINE'S address was Karol Investment Corporation, P.O. Box 11045, Ft. Lauderdale, Florida 33306, with telephone number 305 563 3322. [redacted] further stated that BURNSTINE'S wife is [redacted]. [redacted] also indicated that [redacted] address was International Managers Association, P.O. Box 4891, Zurich, Switzerland 08513.

FEDERAL BUREAU OF INVESTIGATION

I

Date

4/28/70

[redacted] was interviewed at his office, [redacted], and furnished the following information:

[redacted] stated that he had received from [redacted] a number of shares of stock to be placed with a brokerage house. These stock certificates were placed with a brokerage firm for the purpose of selling them. A power of attorney was executed permitting him to sell the securities. The securities were placed with Merrill, Lynch, Pierce, Fenner, and Smith, Incorporated, Houston, Texas.

[redacted] stated that the way he understood the transaction, the International Christian Relief Foundation (ICRF) was to receive forty percent of the profits from the sale of these securities. The balance would be distributed to the anonymous donors of the securities. [redacted] explained that he was told by [redacted] that an anonymous donor gave the stock to the ICRF. [redacted] who is the [redacted] of the ICRF, gave the stock to [redacted] on Tuesday, April 14, 1970. Apparently the securities were donated to ICRF by [redacted]. [redacted] does not know the address of [redacted].

[redacted] explained that KEN BURNSTEIN had initially contacted [redacted] about an anonymous donor giving these securities to ICRF.

[redacted] stated that he has been representing [redacted] for about two months. This was the first transaction that [redacted] has had with ICRF. [redacted] stated he is an attorney at law and his expertise lies in the area of stocks and securities.

[redacted] stated that when he received these securities from [redacted], he called the New York Stock Exchange, New York City, in an effort to determine if the stocks were valid. The exchange did not have any stops on the securities, and therefore, [redacted] thought that they were good. [redacted] explained that the Exchange has a division where all bogus and stolen securities

On 4/16/70 at Houston, Texas File # HO 87-12150

by SAs [redacted] and [redacted]

JER:dkh Date dictated 4/23/70

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HO 87-12150

that are known to the Exchange are listed. [redacted] stated that he usually calls the Exchange to find out if stocks are good before he handles them. He feels that this check is sufficient in attempting to establish the legitimacy of the stocks or securities.

[redacted] stated that he believed that KEN BURNSTEIN told him once in a telephone conversation that the securities that he was trying to sell for [redacted] and ICRF had come from a portfolio from a large family in New York City who banked at the Chemical Bank and Trust Company, New York City.

[redacted] stated that he was given the following listed securities by [redacted].

[redacted] stated that these securities are presently with Merrill, Lynch, Pierce, Fenner, and Smith, Incorporated.

[redacted] stated that he has dealt with [redacted] at Merrill, Lynch, Pierce, Fenner, and Smith, Incorporated.

FEDERAL BUREAU OF INVESTIGATION

5-6-70

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Date _____

[redacted], Merrill, Lynch, Pierce, Fenner and Smith, Inc., advised that he was contacted by [redacted] on Wednesday, April 15, 1970. [redacted] stated that [redacted] told him that he wished to sell some stock certificates in a liquidation of account type transaction. [redacted] stated that he advised [redacted] that he could sell the stocks for him as long as [redacted] provided a letter of transmittal, authorization to act for trust, along with the certificates.

[redacted] advised that he made a sale of the stocks for \$630,000. After the stock certificates arrived he told [redacted] that there could be no payment until receipt of the letters of transmittal. [redacted] assured [redacted] that the letters were on the way.

[redacted] advised that the following day, [redacted] Goodbody and Co., advised him of the stolen nature of the certificates and he immediately put a hold on the transaction. [redacted] advised that upon advice of his company's legal department, he bought back the certificates back.

[redacted] stated he informed [redacted] of the status of the stock certificates and [redacted] denied any knowledge of a previous attempt to sell the certificates.

[redacted] also added that this transaction is the first he ever handled for [redacted]. He stated that he has known of [redacted] and had no reason to doubt [redacted] honesty.

4-30-70

Houston, Texas

HO 87-12150

On _____ at _____

File # _____

SA [redacted]

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5-5-70

by _____

Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date 5/5/70

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[redacted] Goodbody and Company, 2 Broadway, New York City, was requested to cause a search of the company records concerning specific stock certificates which had been received for sale by the Houston, Texas office of Merrill, Lynch, Pierce, Fenner and Smith. [redacted] advised he determined that all of the securities which he had checked were received into Goodbody. The company records fail, however, to show they were ever delivered out of Goodbody during the regular course of business. [redacted] stated it is therefore presumed that the certificates were stolen.

The following is a description of the stock certificates for which [redacted] caused a search of Goodbody records the date each certificate was received at Goodbody and from whom:

<u>Shares</u>	<u>Stock</u>	<u>Registered To</u>	<u>Serial Number</u>	<u>Date Rec'd</u>	<u>From</u>
1,000	Teledyne	Wirger & Co	NY 8-9-28	3/23/70	1st Jersey Nat'l Bank Receive vs Payment
100	Burroughs	Bansco	" 517456	3/23/70	Bank of Nova Scotia Receive vs Payment
100	"	"	" 517453	"	"
100	"	"	" 517452	"	"
100	"	"	" 517452	"	"
100	Proctor & Gamble	Wirger & Co	NY 450031	3/3/70	Walter B. Delafield Clean up Fall
100	"	"	NY 450032	"	"

On 4/29/70 at New York, New York File # NY 87-60027

SA [redacted] /lh Date dictated 4/28/70
by [redacted]

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NY 87-60027

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<u>Shares</u>	<u>Stock</u>	<u>Registered To</u>	<u>Serial Number</u>	<u>Date Rec'd</u>	<u>From</u>
100	Honeywell	Carathers & Clark	N 241507	2/27/70	Arthur Lipper & Co., Stock loan return
100	"	Shearson Hammill	N 274872	"	"
100	"	"	N 274873	"	"
500	IBM	Dean Witter	R 370472	3/3/70	M.H. Meyerson Stock Loan Ret
1,000	ITEM	Cede & Co	N 618638	2/16/70	Dempsey Vegeler Stock loan return
100	IBM	Dean Witter	R 374194	3/3/70	M.H. Meyerson Stock Loan ret

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FEDERAL BUREAU OF INVESTIGATION

Date 4/24/70

1 Upon issuance of a subpoena duces tecum, [REDACTED], Merrill, Lynce, Pierce, Fenner and Smith, Inc., First City National Bank Building, provided the following stock certificates.

On 4/15/70 at Houston, Texas File # HO 87-12150

SA [REDACTED] /sar
by _____

4/20/70

Date dictated

FEDERAL BUREAU OF INVESTIGATION

1

April 28, 1970

Date:

[redacted] advised that he has been in telephonic contact with KEN BURNSTINE and stated that BURNSTINE is not aware of the stolen nature of the stolen stock certificates and is forwarding "transfer slips" reflecting the legal ownership of the stock certificates via Air Freight Messenger Service from New York to Houston in order to complete the sale.

On 4-16-70 at Houston, Texas File # HO 87-12150

SA [redacted] bp Date dictated 4-22-70
by

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At Ft. Lauderdale, Florida

Telephone number 563-3322, was found to be listed to KEN BURNSTEINE Real Estate, 2101 Middle River Drive, Ft. Lauderdale, Florida. P.O. Box 11045, Ft. Lauderdale, Florida was found to be rented by KEN BURNSTEINE Real Estate, 3600 NE 25 Terrace, Ft. Lauderdale, Florida. Miami Division advised that BURNSTEINE is presently building a large condominium in an exclusive section of Ft. Lauderdale.

At New York, New York

On April 22, 1970, the New York Division, advised that one of the securities recovered at Houston, 500 share certificate of IBM, #Q370472, was part of a 1900 share shipment into Goodbody and Company, New York. Involved in this shipment was a 100 share certificate of IBM which was also recovered in the [redacted] case carried by the Philadelphia Division.

At Miami, Florida

On April 22, 1970, information received from Miami, indicated that a review of Miami files disclosed a KENNETH G. BURNSTINE, aka - Unlawful Flight To Avoid Prosecution - Grand Larceny. Subject in this matter was assigned FBI # 751 674 F. Miami advised that an authorized complaint was filed on August 29, 1966 before U.S. Commissioner, San Juan under Title 18, Section 1073, U.S. Code. BURNSTINE surrendered to Bureau agents at Ft. Lauderdale, Florida, September 15, 1966. No disposition as to this matter was shown as to the arrest on the Grand Larceny charges emanating out of San Juan. The local arrest was based on the fact that BURNSTINE was charged with stealing a check in the sum of \$155,968.75 from the office of Talcott Interamerican Corporation, Santurce, Puerto Rico.

Records at Ft. Lauderdale, Florida show that KENNETH G. BURNSTINE, is a former owner of the Kenann Building, located at 3101 N. Federal Highway, Ft. Lauderdale. It is noted that this building houses the office of the Resident Agency at Ft. Lauderdale.

BURNSTINE is divorced from his former wife, [redacted] and has remarried and no longer resides at [redacted]
[redacted]

BURNSTINE was described as a white male, date of birth - February 15, 1933, place of birth - Chicago, Illinois, height -

HO 87-12150

5'8 $\frac{1}{2}$ ", weight 190 pounds, eyes - blue, hair - brown, occupation - Real Estate Developer.

At Philadelphia, Pennsylvania

Information received by the Philadelphia Division, advised that on March 11, 1970, [redacted] allegedly bought a large quantity of stock from associates of [redacted] in Atlantic City, New Jersey. Investigation disclosed that on March 10, 1970, [redacted] borrowed \$18,000 from First National Bank of Absecon, New Jersey, leaving as collateral IBM stock certificate # R374184 for 100 shares issued to Dean Writer and Company, New York. This certificate determined to have been stolen from Goodbody and Company, New York City. [redacted] allegedly used proceeds from this loan to buy other stolen stocks.

[redacted] arrested by Bureau agents March 18, 1970, and released on \$7500 bail. He has refused to make any statement. The stock which [redacted] allegedly purchased has not been identified or located to date, but is believed to include a quantity of IBM stock.

[redacted] is believed to be the source of stolen stocks sold to [redacted], however, this has not been definitely established.

On March 17, 1970, Bureau agents, Philadelphia, Pennsylvania, arrested [redacted] in connection with attempted sale of four \$100,000 U.S. Treasury bills recovered at time of arrest.

[redacted] and [redacted] are from New York and have been involved in other transactions involving securities. [redacted] has been in custody continuously since March 17, 1970. [redacted] released on bail on April 7, 1970, and [redacted] released on bail April 21, 1970.

[redacted] has pledged full cooperation with FBI and he will be questioned about captioned matter.

FEDERAL BUREAU OF INVESTIGATION

5-4-70

Date

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On April 27, 1970, upon issuance of a subpoena duces tecum, [REDACTED] International Christian Relief, 3400 Montrose, Houston, Texas, provided the following forms and materials:

One tan 10x13 envelope: Addressed to [REDACTED]

[REDACTED] marked personal and no return address. Also on the front of the envelope is a printed red and white sticker of Eastern Airlines for Tuesday with No. JFK 9534512 reading total shipment of one piece, total weight 1 ounce with destination airport code LA4. Stapled to the back of the envelope was an Air Freight Dispatch Record indicating Airbill No. JFK 9534512, shipper as air messenger service, destination as LA4, total PCS 1 with weight of 1 ounce, description of contents as P/M, handling instructions as Tuesday with No. 2130 and initials appearing to be B. J. R.

One Eastern Airlines Airbill JFK No. 9534512 showing shipper as Air Messenger Service, [REDACTED] 5 Beekman Street, NYC 10030, NYC and consignee [REDACTED]

Airport Code
LA4.

5 First National City Bank, 399 Park Avenue, New York, New York 10022 forms dated February 18, 1970, mailed to [REDACTED]

[REDACTED] Form numbers were 987458, 987459, 987460, 987462, 987463.

4-27-70

Houston, Texas

HO 87-12150

On

SA [REDACTED]

- md

File #

5-1-70

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

5-4-70

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b7C

Date

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[redacted]
 Conway Trust Foundation was interviewed at his place of employment in the Fannin Bank Building and furnished the following information:

[redacted] stated that on April 13, 1970, he picked up KEN BURNSTEINE and [redacted] at the Houston International Airport at about 10:30 to 10:45 a.m. [redacted] stated that BURNSTEINE arrived on Delta Airlines Flight and [redacted] arrived on an Eastern Airlines flight.

[redacted] stated that he transported them off [redacted] office at the Fannin Bank Building and while en route, BURNSTEINE called [redacted] via radio phone to arrange an immediate meeting to consummate a sale agreement of stock certificates.

[redacted] stated that after this meeting, he returned BURNSTEINE and [redacted] to the airport arriving at about 2:15 to 2:30 p.m. [redacted] stated that BURNSTEINE missed a scheduled 2:00 flight on Braniff Airlines to Miami, and [redacted] was scheduled to go to New York on a 4:00 p.m. flight.

En route to the airport, [redacted] stated that BURNSTEINE asked [redacted] about how soon more of similar stock certificates could be obtained. [redacted] informed BURNSTEINE that more certificates would be forthcoming but that the principles were out of the country at the present time. BURNSTEINE then stated to [redacted] that they would have an opportunity to further discuss the matter at the airport.

[redacted] viewed the following photographs and indicated that none of the individuals looked identical to the individuals he knows as KEN BURNSTEINE or [redacted]. [redacted] stated that the individual depicted in the photo of [redacted] looks similar to [redacted], but not identical.

4-27-70

Houston, Texas

HO 87-12150

On

at

File #

SA [redacted]

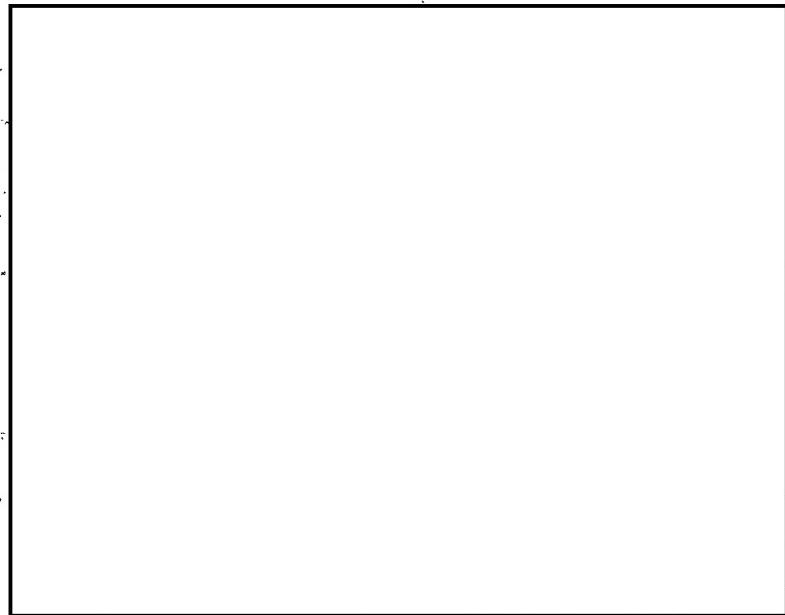
- md

5-1-70

Date dictated

b6
b7C

HO 87-12150



(FNU) (MNU) (LNU),
Pennsauken, New Jersey

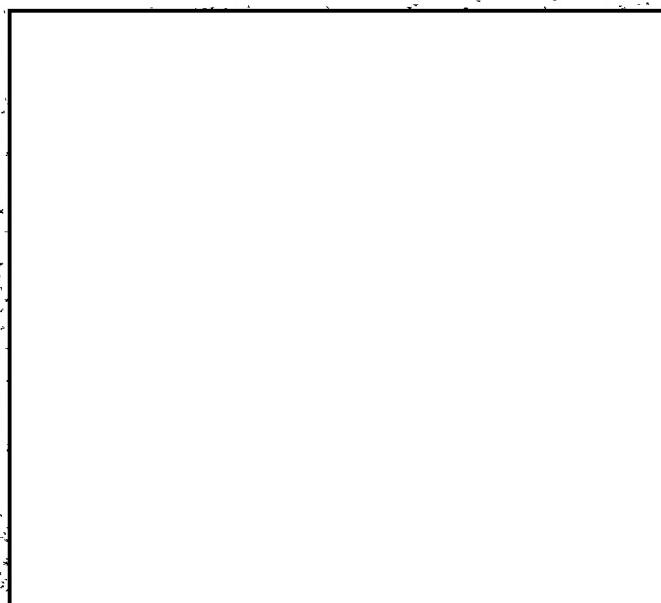


FEDERAL BUREAU OF INVESTIGATION

5-4-70

Date

The following photographs were displayed before [redacted] at which time he indicated that none of the individuals as depicted in the photographs are identical to the individual he met as [redacted];



(FNU) (MNU) (LNU)
Pennsauken, New Jersey PD NO.
[redacted]
[redacted]
[redacted]

b6
b7C

4-27-70

Houston, Texas

HO 87-12150

On

at

File #

by

SA [redacted]

- md

5-1-70

Date dictated

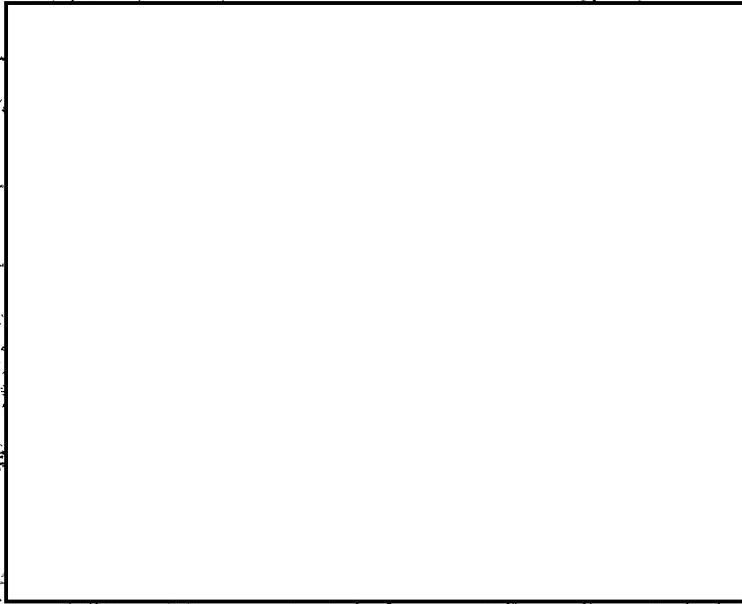
b6
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FEDERAL BUREAU OF INVESTIGATION

5-4-70

Date _____

The following photographs were displayed before [redacted] wife of [redacted], at which time she indicated that none of the individuals as depicted in the photographs are identical to the individual known as [redacted]:



(FNU) (MNU) (LNU)
Pennsauken, New Jersey PD NO.
[redacted]
[redacted]

b6
b7C

4-27-70

Houston, Texas

HO 87-12150

On _____

SA [redacted]

- md

File # _____

5-1-70

Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

1

July 24, 1970

Date

[redacted], Morton Raimer Associates, 4562 Bissonnet, advised that the Conway Trust Foundation is no longer in existence and [redacted]

[redacted] after viewing a photo of [redacted]
[redacted] advised that [redacted] is not identical with [redacted]
[redacted] and stated that he has never seen the individual depicted in the photograph before; e

On 7-17-70

At Houston, Texas

File # HO 87-12150

by SA [redacted]

:bp:

Date dictated

7-21-70

FEDERAL BUREAU OF INVESTIGATION

Date July 24, 1970

[redacted] after viewing a photo of [redacted]
[redacted] advised that [redacted] is not identical with [redacted]
and stated that she has never seen the individual depicted
in the photo before.

On 7-17-70 at Houston, Texas File # HO 87-12150

by SA [redacted] :bp Date dictated 7-21-70

HO 87-12150

At Miami, Florida

Information received from Miami Division on May 15, 1970 advised that BURNSTINE remains unavailable for interview as he has been traveling in Europe and was tentatively expected to return to Ft. Lauderdale, Florida on May 13, 1970.

Miami was advised that records of the Southern Bell obtained through issuance of a subpoena at Ft. Lauderdale, disclosed the following New York calls charged to BURNSTINE'S telephone number:

[REDACTED] March 6, 1970

[REDACTED] March 7, 1970 and March 9, 1970



Washington, D. C. 20537

b6
b7C

REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO. 87-12150
FBI FILE NO. 87-110456
LATENT CASE NO. A-21031

May 22, 1970

TO: SAC, Houston

[Redacted]
KEN BURNSTEINE, AKA;
UNKNOWN SUBJECT;

RE: THEFT OF THIRTEEN STOCK CERTIFICATES
VALUED AT \$650,000 FROM
GOODBODY AND COMPANY, NEW YORK
2/16 TO 3/6/70
ITSP - MAJOR THEFT

REFERENCE: Letter 4/29/70
EXAMINATION REQUESTED BY: Houston
SPECIMENS:

Numerous latent prints of value developed on
the stock certificates and transfer slips.

Comparisons being conducted and you will be
advised of the results upon completion.

J. Edgar Hoover
John Edgar Hoover, Director

HO 87-12150

At San Juan, Puerto Rico

The following information was provided by the San Juan Division:

A review of San Juan file 88-1766 disclosed that the complaint charging BURNSTINE with violation of Title 18, U.S. Code, Section 1073, Unlawful Flight to Avoid Prosecution, was dismissed in United States District Court, San Juan, Puerto Rico on November 28, 1966, by United States District Court Judge CLEMENTE LUIZ ROSARIO.

A criminal record check was conducted with the Police of Puerto Rico, Hato Rey, Puerto Rico on May 19, 1970, by SA [redacted]. The following information was obtained through that review:

The file contained two orders of arrest, as follows:

An order of arrest was issued on March 17, 1966, against KENNETH BURNSTINE, Hassel Island, St. Thomas, Virgin Islands, by Judge EFRAIN BENOBÉ of the Carolina, Puerto Rico District Court. Criminal Number 66-215 on charge of aggravated assault. The violation occurred at International Airport near Cocaó. He was declared a fugitive at that time with recommended bond of \$5,000.00. There was a notation placed on the order that if the subject posted bond, he should appear in court on April 28, 1966. No indication in the file that this order of arrest was ever executed.

A second order of arrest was in the file issued on May 18, 1966, against KENNETH BURNSTINE, Hassel Island, St. Thomas, Virgin Islands by Judge ROBERTO VERAY TORREGROSA of the San Juan District Court, Criminal number 66-319A. The violation charged was Article 8, Firearms Law. Recommended bond was \$1,000. There is no indication in the file that this order of arrest was executed. A request appeared in the file dated January 27, 1967, by District Attorney HERNANDEZ of the Justice Department for the file of BURNSTINE.

There was no information in the file (W 725-774) specifically setting out details of fraudulent checks nor any dispositions.

HO 87-12150

At New York City, New York

The following investigation was conducted by SA [redacted]
[redacted]

On May 7, 1970, investigation determined that there was no such address as 12 Sutton Place South, New York City.

On May 7, 1970, [redacted], First National City Bank, 399 Park Avenue, New York City, advised that after searching the central records of his bank, he was unable to locate any type of account in the name of [redacted]. [redacted] further advised that the account numbers 467-612 and 4-13724-3 are not valid numbers of the bank.

Investigation at New York also revealed that telephone # 212-247-7900, is listed to the Hotel Navaro, 112 Central Park South, New York City and telephone number 516-484-5000 is listed to Leasing Consultants, 1044 Northern Boulevard, Roslyn, New York.

At Miami, Florida

Information received from Miami advised on June 8, 1970, that [redacted], Miami, Florida, has advised that he is representing BURNSTINE and does not want him interviewed. [redacted] made available copies of the attached communications. [redacted] further stated that he would make efforts to locate a phone number where subject, [redacted], could be reached.

Reynolds & Co.

MEMBERS NEW YORK STOCK EXCHANGE
AND OTHER LEADING EXCHANGES

3535 Galt Ocean Drive
Fort Lauderdale, Florida 33308

MAIN OFFICE
120 BROADWAY
NEW YORK, N.Y. 10005

ANDREW B. CARROLL
ASSISTANT MANAGER
ROBERT F. STEINLAUF
SENIOR ASST. MANAGER

May 18, 1970

b6
b7C

Mr. Kenneth Burnstine
2101 Middle River Drive
Fort Lauderdale, Florida 33305

Dear Ken:

This letter will serve to confirm our several previous phone conversations, all of which emanated as a result of your letter of April 13, 1970, containing a list of securities that you asked me to check out through the facilities of our firm and determine whether or not they were stolen or in any other way irregular.

As I reported to you shortly after receiving your original letter, the list of securities which you enclosed had indeed been checked out on the existing list (roughly two years old) and none of these securities were found to be "lost or stolen or otherwise restricted".

When I informed you of this information and the fact that the existing list was as antiquated as two years, you instructed me to check with all of the transfer agents of the securities to determine if there were any current stop orders on any of these particular securities. As you have requested, we did initiate a further check with all of the various transfer agents, and this check is now almost concluded. When I have complete results, I will forward them to you. However, as of this date, nothing of a restrictive nature on the securities thus far checked has been turned up.

Best regards.

Sincerely,

b6
b7C

April 13, 1970



Dear [redacted]:

I have been offered a large group of New York Stock Exchange listed securities (all common shares) at a very substantial discount. Although I have no reason to believe there is anything wrong with the origination of these securities, nonetheless, because I would never knowingly want to be involved in anything remotely illegal, I would appreciate your checking the attached list of securities against the records available to you and Reynolds & Company as brokers, simply to verify that these securities are Reynolds & Company as brokers, simply to verify that these securities are not presently on any blacklist of stolen or otherwise irregular securities.

Your indication that these securities are presently okay can be made on the bottom of this list (attached) and at the bottom of this letter, simply by indicating the date, the words "list okay" and your signature, where designated. I won't need a formal letter from your company.

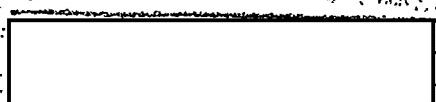
Thank for your help. Best regards.

Sincerely,

Kenneth G. Burnstine
KGB [redacted]

April 13, 1970

"LIST OKAY AS ATTACHED"



45

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b7C

- 2 -

April 13, 1970

LIST OF SECURITIES TO BE CHECKED BY
[REDACTED] AGAINST BLACKLIST.

Name of Company	Number of Certificates	No. Shares Per Certificate	Certificate No.
International Business Machines	1	500	CG670373-2
	1	1000	WG163300-1
	1	100	R265457-1
	3	100	R110132-1
	4	100	R117743-16
	1	100	CB690155-1
	3	100	W250404-6
	4	100	CP926006-3
	2	100	CP926000-290
	3	100	CP926056-2
	1	100	CM947350-1
	3	100	CM947350-2
	8	100	CM947252-50
Burroughs	1	400	NYRS17456-1
	1	200	NYRS17453-1
	1	100	NYRS17452-1
	2	100	NYRS17450-1
	1	100	NYRS17452-1
	1	100	NYRS38501-1
	1	100	NYRS39379-1
	1	100	NYU6968-1
Johnson & Johnson	1	800	CU5912-1
National Cash Register	4	200	478298-801
Monorolo	10	100	W217354-63
	3	100	217970-74
Woolworths	3	100	Y173714-13
	1	100	CH3-1097
	23	100	CE101554-70
Proctor & Gamble	2	100	NY450001-1
Teledyne	1	1000	217970-74
Honeywell	2	100	217970-74
	1	100	217970-74

40

April 13, 1970

"LIST O.K."

HO 87-12150

At New York, New York

Investigation conducted at the Hotel Navaro has determined that KENNETH G. BURNSTINE, P.O. Box 11045, Ft. Lauderdale, Florida, president of Karol Investment Corporation, same address, registered at the hotel on five different occasions during January 1970 to April, 1970. Numerous long distance and local calls were placed by BURNSTINE. All long distance calls were charged to a credit card, apparently number S 150 2591 017. In most instances, the hotel operator made record of the area code being called and that it was a credit card call, but failed to record the number called on the credit card number.

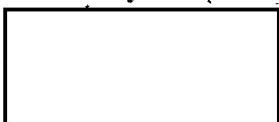
Those long distance calls recorded included several calls to BURNSTINE'S phone, 305-563-3323. On April 9, 1970, a call was made to [redacted] (Texas).

Because of the excessive amount of local calls made by BURNSTINE, the New York Office is holding in abeyance investigation to identify the subscribers of the numbers called to identify [redacted] pending recontact by Miami with BURNSTINE'S attorney to ascertain a phone number for [redacted].

Hotel records also show that one [redacted], registered with BURNSTINE on April 21, 1970, placed calls to [redacted] and [redacted], [redacted], and [redacted]. These calls were also charged to a credit card, number not recorded.

At Miami, Florida

Information received from Miami Division, on June 26, 1970, advised that [redacted] for the subject, BURNSTINE, stated on June 24, 1970, that [redacted] could be reached through the following numbers:



FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN HOUSTON	DATE 11/4/70	INVESTIGATIVE PERIOD 5/27/70 - 10/19/70
TITLE OF CASE CHANGED KENNETH G. BURNSTINE, aka, Ken Burnstein; [redacted]		REPORT MADE BY SA [redacted]	TYPED BY jrs.
CHARACTER OF CASE ITSP Burnstine, Ken			

Title changed to reflect true name of Subject
KENNETH G. BURNSTINE. Title previously carried as KEN
BURNSTINE, aka; [redacted] 2

REFERENCES: HOrep of SA [redacted] 7/24/70;
HOairtel to Bu, 8/11/70;
MMlet to HO, 9/30/70;
NYlet to HO, 10/12/70.

- P -

ADMINISTRATIVE

It is noted that the investigative period of this report is lengthy and overlaps that of previously submitted report in this matter. The overlapping investigative period is due to receipt of investigation conducted by other divisions after previous report was submitted. It is

ACCOMPLISHMENTS CLAIMED

 NONE

ACQUIT-

CASE HAS BEEN:

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	TALS	PENDING OVER ONE YEAR	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
							PENDING PROSECUTION OVER SIX MONTHS	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 1 - Bureau (87-110456)
- 1 - USA, Houston
- 2 - Chicago
- 2 - Miami (87-28830)
- 2 - Newark
- 2 - New York (87-60027)
- 2 - WFO
- 2 - Houston (87-12150)

DO NOT WRITE IN SPACES BELOW

87	110456-18	MCT-18
REC-72		
9 NOV 9 1970		
ST-10		

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	11/5			
How Fwd.				
By				

Notations

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

HO 87-12150

noted that the investigative period is lengthy, however, this matter has been kept current through numerous interoffice communications.

On 9/17/70, [redacted]

[redacted] advised SA [redacted] that telephone credit card [redacted] is not a legal credit card, but the number has been used extensively by Leasing Consultants, 1044 Northern Boulevard, Roslyn, NY. [redacted] said that Leasing Consultants maintains credit card number [redacted]. [redacted] investigation into the use of the illegal number revealed that the calls charged to that number were made by personnel of Leasing Consultants. The Telephone Company has since billed all charges to the illegal number to Leasing Consultants. The bills have been paid.

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On 10/2/70, [redacted] advised he had requested all charges to the illegal number for January to May, 1970, and was unable to locate any calls to Houston, Texas, charges to that illegal credit card number.

It is noted that when [redacted] was interviewed by BuAgents in Miami, he indicated that he and BURNSTINE are involved in the management of the above mentioned leasing consultants of Roslyn, New York.

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For information of receiving offices not yet aware, On April 15, 1970 [redacted] Conway Trust Foundation, Houston, Texas, a trustee of the International Christian Relief Fund (ICRF) attempted the sale of 13 assorted stock certificates at the Brokerage House, Merrill, Lynch, Pierce, Fenner, and Smith. The stock certificates were determined stolen from the Goodbody and Company vault, New York, New York, and subsequently recovered by BuAgents. Upon interviewing Conway, it was learned that subject BURNSTEIN and one [redacted] [redacted] representing an anonymous donor, provided [redacted] with the stock certificates with the understanding that he would make a sale and the proceeds thereof would be divided with ICRF receiving 40 per cent and the anonymous donor receiving 60 per cent.

HO 87-12150

To date [redacted] identity has not been determined and BURNSTINE's attorney will not allow him to be interviewed. During the time and leading up to the attempted sale of the stock certificates, BURNSTINE and one [redacted], registered numerous times at the Hotel Navarro, New York, New York. During these stays at this hotel these individuals made numerous telephone calls both local and long distance. The numbers called were recorded as a matter of record at the hotel. In view of the fact that the true identity of [redacted] has not yet been determined and in an effort to identify other possible subjects in this matter, the below listed leads to obtain subscribers to telephone numbers are being set forth.

LEADS

CHICAGO:

AT CHICAGO, ILLINOIS:

Will determine subscriber to telephone number [redacted]. Conduct appropriate indices check and if deemed necessary conduct credit and criminal.

MIAMI:

AT MIAMI, FLORIDA:

Determine subscriber to the below listed numbers and conduct appropriate indices check:



(Individual using name [redacted] answered)

HO 87-12150

NEWARK:

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AT NEWARK NEW JERSEY:

Will determine subscriber to phone number [redacted] and will conduct appropriate indices checks and if deemed necessary credit and criminal.

WFO:

AT WASHINGTON, D. C.:

Will determine subscriber to phone number [redacted] and conduct appropriate indices check and if deemed necessary credit and criminal.

NEW YORK:

AT NEW YORK, NEW YORK:

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1. Will maintain contact with [redacted]

[redacted] in order to obtain any additional information he might have concerning the use of credit card number [redacted]

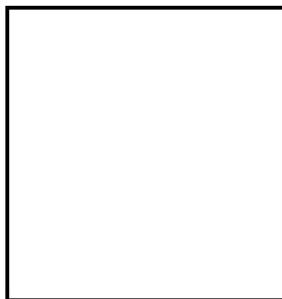
2. Will determine subscriber to the below listed numbers and conduct appropriate indices checks:

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Continued page E

HO 87-12150



b6
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AT ROSLYN, NEW YORK:

Will develop background of Leasing Consultants, Inc.,
1044 Northern Boulevard, in an attempt to determine BURNSTINE's,
[redacted] and [redacted] involvement in this
business. Determine if there is any tie between this business
and International Managers Association, P. O. Box 4891,
Zurich, Switzerland.

HOUSTON:

AT HOUSTON, TEXAS:

1. Will obtain appropriate telephone toll records for
phone number [redacted]
2. Will discuss with USA possibility of grand jury
subpoenas for BURNSTINE and others in order to obtain their
testimony concerning captioned matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Houston

Report of: SA [redacted] Office: Houston
Date: 11/4/70

Field Office File #: Houston 87-12150 Bureau File #: 87-110456

Title: KENNETH G. BURNSTINE; [redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: Investigation Air Messenger Service, New York, New York negative in identifying consignor. Investigation at Hotel Navarro, New York, New York, reflects record of registrants KENNETH G. BURNSTINE and [redacted]. Numerous telephone numbers for calls placed by registrants obtained. [redacted] interviewed, claims no knowledge of instant stock certificates nor of BURNSTINE's involvement. [redacted] association with [redacted] confirmed. Photographs of [redacted] forwarded to Houston, displayed witnesses, no identification of [redacted] effected. [redacted] volunteered names of other individuals he became acquainted with prior to attempted sale of instant certificates: [redacted]; [redacted].

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1.

5/11/70

Date

[REDACTED] Air Messenger Service, [REDACTED], advised 5 Beekman Street, New York City, after looking at the copy of an Air Messenger Service Airbill number 9534512, that he accepted an envelope on April 21, 1970, from a white male, long hair, beard, about 5' 10", 20 years. The person paid the Service \$37.00 in cash for the delivery of the envelope to the consignee. [REDACTED] said that someone had called his service prior to April 21, 1970, to make certain that the Service could make such a delivery. Other calls were received after April 21, 1970, because the package apparently was not received by the consignee the following day. [REDACTED] does not know if the callers were identical to the person who delivered the package to the Service, nor does he believe he would ever be able to recognize this man in the future.

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On 5/7/70 at New York, New York File # NY 87-60027

by SA [REDACTED] /mfk Date dictated 5/8/70

FEDERAL BUREAU OF INVESTIGATION

Date 6/24/70

[redacted] Hotel Navarro,
 112 Central Park South, New York (NY), NY, made available for
 review records of the hotel as they pertained to a KENNETH G.
 BURNSTINE. The records reflect the following:

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BURNSTINE, who left a business card showing he was president of Karol Investment Corporation, Post Office Box 11045, Fort Lauderdale, Florida, telephone 305-563-3322, first registered in the hotel on January 12, 1970. A notation on the card indicates BURNSTINE was interested in leasing an apartment at the hotel for a year. He stayed in Room 302, and checked out on January 14, 1970. The records indicate local and long distance telephone calls were charged to BURNSTINE during this stay, but no record of the numbers called could be located.

BURNSTINE next registered into Room 9F of the hotel on March 4, 1970, and left on March 9, 1970. The local and long distance calls charged to BURNSTINE's room are as follows:

<u>Date</u>	<u>Local Number</u>	<u>Long Distance Number</u>
March 5, 1970	[redacted]	(credit card number [redacted] used)

It is noted that all of the long distance calls were charged to a credit card. The above was the only record of the credit card number. In many instances, the number called was not listed. Generally, the area code was recorded.

March 6, 1970

[redacted]
 305-Florida
 202-Washington, DC

[redacted]
 UT 1-1000

March 7, 1970 PL 3-9152

[redacted]

On 6/16/70 at New York, New York File # NY 87-60027
 by SA [redacted] pmh Date dictated 6/18/70

NY 87-60027

<u>Date</u>	<u>Local Number</u>	<u>Long Distance Number</u>	b6 b7C
March 7, 1970	LT 1-1000	[redacted]	
		LE 9-8612	

March 8, 1970 [redacted]
[redacted] LE 9-8612

March 9, 1970 [redacted]
[redacted] (2)
305-Florida
WH 3-9235
[redacted]
LE 9-8612
[redacted]

BURNSTINE next registered into the hotel on March 17, 1970, in Room 9F. He checked out on March 20, 1970.

March 17, 1970 LE 9-8612

March 18, 1970 [redacted]

LT 1-3300
246-4600

4

NY 87-60027

b6
b7C

Date	Local Number	Long Distance Number
March 19, 1970	[redacted]	305-Florida 305-Florida
	BU 8-8088	
	[redacted]	

BURNSTINE next registered in the hotel on April 8, 1970, into Room 10F. He checked out on April 9, 1970.

April 8, 1970
[redacted]
PL 4-4770
[redacted]

April 9, 1970
[redacted]
305-563-3323
[redacted]

B APPROX. 1922

IND
NY
BURNSTINE next registered into the hotel on April 20, 1970, into Room 10F. He checked out on April 23, 1970. The record further shows that on April 21, 1970, [redacted] registered into Room 10F and stayed with BURNSTINE until April 23, 1970. [redacted] indicated his business was Leasing Consultants, 1044 Northern Boulevard, Roslyn, NY. The long distance calls which were placed by [redacted], according to the record, will be indicated by a "Z".

April 20, 1970 305-653-3323

April 21, 1970
[redacted]
EL 5-2500 (2)
[redacted] (4)
EL 5-6900
RI 9-3800
RI 9-3901

NY 87-60027

b6
b7C

<u>Date</u>	<u>Local Number</u>	<u>Long Distance Number</u>
April 21, 1970	[redacted]	[redacted] (WDC)
April 22, 1970	[redacted] HA 5-4780 [redacted]	[redacted] (Z) (Z)
April 23, 1970		Called placed by (Z), no number or area code listed

[redacted] It is noted that the long distance calls placed by [redacted] were also charged to a credit card, however, the number was not recorded.

BURNSTINE next registered into the hotel on April 27, 1970, into Room 10F. He checked out on April 28, 1970. The record indicates local and long distance telephone calls were charged to Room 10F, but the record of these numbers could not be located.

[redacted] advised he could locate no record of registration at the hotel for [redacted] [redacted] made available photostat copies of the registration cards for BURNSTINE and [redacted] and those copies are following:

6

Nº 1305

HOTEL NAVARRO

P-3

DATE

1/12

1969

NAME

K.G. BURNSFINE

ADDRESS

P.O. BOX 11045

CITY

FT. LAUDERDALE, FLA.

BUSINESS NAME

BUSINESS ADDRESS

BANK REFERENCE

BAGGAGE	ROOM NO.	PERSONS	ROOM RATE	DEPARTURE DATE	INITIALS
	302	1	6.80	1/14	

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N.Y. 32034

IOM-3-69

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Nº 14304

HOTEL NAVARRO

P-3

NAME

K.G. BURNSFINE

DATE

3-4

1970

ADDRESS

1304 11th St.

CITY

FT. LAUDERDALE, FLA.

BUSINESS NAME

KAROL INVESTMENT CORP

BUSINESS ADDRESS

SAVANNA

BANK REFERENCE

FNCB

BAGGAGE	ROOM NO.	PERSONS	ROOM RATE	DEPARTURE DATE	INITIALS
	4F	1	50.00	3/18	

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N.Y. 32034

IOM-3-69

7

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b7C

Nº 14493

KEN BURNSTINE
HOTEL NAVARRO

P-7
MAR 17 1970

DATE

19

NAME

Ken Burnstine

ADDRESS

P.O. Box 11045

CITY

Fort Lauderdale Fla.

BUSINESS NAME

KAROL INVESTMENT CORP

BUSINESS ADDRESS

GLASS

BANK REFERENCE

BAGGAGE	ROOM NO.	PERSONS	ROOM RATE	DEPARTURE DATE	INITIALS
	GF	1	50	3/20	

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N. Y. 32034

10M-3-69

Nº 14787

K. BURNSTINE
HOTEL NAVARRO

P-3

MAR 20 1970

19

NAME

K. Burnstine

ADDRESS

P.O. Box 11045

CITY

FT. LAUDERDALE, FLA

BUSINESS NAME

BUSINESS ADDRESS

BANK REFERENCE

BAGGAGE	ROOM NO.	PERSONS	ROOM RATE	DEPARTURE DATE	INITIALS
	10F	1	50	4/10	

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N. Y. 32034

10M-3-69

8

b6
b7C

Nº 14955

K.G. BURNSTINE
HOTEL NAVARRO

P.7

APR 20 1970

DATE

NAME

ADDRESS

CITY

BUSINESS NAME

BUSINESS ADDRESS

BANK REFERENCE

BAGGAGE	ROOM NO.	PERSONS	ROOM RATE	DEPARTURE DATE	INITIALS
	10F	1.	50 -	4/22	

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N.Y. 32034

10M-S-69

Nº 14972

HOTEL NAVARRO

P.3

DATE

4/21

1970

NAME

ADDRESS

CITY

BUSINESS NAME

BUSINESS ADDRESS 1044, Northern Blvd., Flushing N.Y.

BANK REFERENCE

BAGGAGE	ROOM NO.	PERSONS	ROOM RATE	DEPARTURE DATE	INITIALS
	10	1	50 -	4/22	

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N.Y. 32034

10M-S-69

from Mr. Burnstine

9

b6
b7C

Nº 15071 HOTEL NAVARRO P-7

NAME

K. BURNSTINE

DATE

4/27 1971

ADDRESS

Box 11045

CITY

Business Name

Business Address

BANK REFERENCE

BAGGAGE

ROOM NO.

PERSONS

ROOM RATE

DEPARTURE DATE

INITIALS

50

4/26

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE PLACED IN THE SAFE IN THE
OFFICE, OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

WILLIAM ALLEN & CO., N.Y. 32034

10M-3-69

HO 87-12150

AT NEW YORK, NEW YORK:

On July 13, 1970, [redacted]

[redacted] advised SA [redacted] that New York telephone number 422-6727 is listed to Truster and Singer and Company, 74 Trinity Place, New York, New York, and that this was an auxiliary line.

On July 22, 1970, [redacted] advised that phone number 233-9616 is listed to a sidewalk telephone booth on the southwest corner of Broadway and Fulton Street, New York City. [redacted] further advised that telephone 695-9608 is listed to a sidewalk telephone booth at the southwest corner of 41st Street and 7th Avenue, New York City.

It is noted that none of the above numbers were contacted by BURNSTEIN or [redacted] from their rooms at the Hotel Navaro, New York City, according to the hotel records.

A pretext call was attempted to number 422-6727, and it was determined that that number was disconnected during June, 1970. The telephone company could furnish no information concerning a new number for Truster and Singer and Company.

Investigation at 74 Trinity Place, New York, New York, disclosed brokerage house by the name of Truster and Singer and Company. [redacted] advised on July 21, 1970, that there was no present of former employee by the name of [redacted]. The brokerage house phone number is 422-2400. [redacted] advised he would check with the communication unit for the firm and attempted to determine if the telephone number 422-6727 was ever in the house and to whom the number was assigned.

[redacted] of Goodbody and Company, New York City, advised SA [redacted] that he has no knowledge of [redacted] or KENNETH BURNSTEIN.

HO 87-12150

AT MIAMI, FLORIDA

On September 24, 1970, [redacted], Miami, Florida, telephonically contacted SA [redacted] and requested that he be advised of the purpose of the interview with [redacted]. [redacted] advised that he represented KEN BURNSTINE and had previously furnished information to the FBI.

[redacted] was told that [redacted] was being contacted for any information he could furnish concerning stock certificates sold by BURNSTINE and for any information he might have concerning [redacted]. [redacted] advised that he was fully aware of the FBI investigation and he had no objection to [redacted] being interviewed.

[redacted] was asked to furnish any additional information he might have concerning the identity, background, and current whereabouts of [redacted] but he advised that he could furnish no information in addition to that he had already furnished and he did not know [redacted] current whereabouts.

[redacted] further advised that Reynolds & Company, Ft. Lauderdale, Florida wrote to him a month ago and informed him the securities involved in this matter are not on any restricted list which would indicate them to be stolen.

FEDERAL BUREAU OF INVESTIGATION

Date 9/30/70

1.

b6
b7C

Prior to interview [redacted] was advised of the identities of [redacted] and [redacted] as Special Agents of the Federal Bureau of Investigation and of the fact the interview concerned any knowledge he might have concerning one [redacted] and a quantity of stolen stock certificates sold by KEN BURNSTINE.

SA [redacted] advised [redacted] of his rights and he waived them as shown by an executed warning and waiver form.

[redacted] advised that he has known KEN BURNSTINE for about [redacted] years. He first became associated with him in BURNSTINE's New York City company, Leasing Consultants, an airplane leasing concern operating mostly throughout the Bahama Islands. He said this company is now defunct and he has a 10% interest in a condominium BURNSTINE is building in Ft. Lauderdale, Florida.

[redacted] said he knows nothing whatsoever concerning any stock transactions in which BURNSTINE may have been involved and said he did not know anyone named [redacted]. He said he seldom sees BURNSTINE, who resides in Ft. Lauderdale, although he was with him in New York City last week.

The following description was obtained during interview:

Name: [redacted]
Race: [redacted]
Sex: [redacted]
Age: [redacted]
Height: [redacted]
Weight: [redacted]
Eyes: [redacted]



On 9/25/70 at Miami, Florida File # NM 87-28830

by SAs [redacted] and [redacted] EJD:aq Date dictated 9/25/70

MM 87-28830

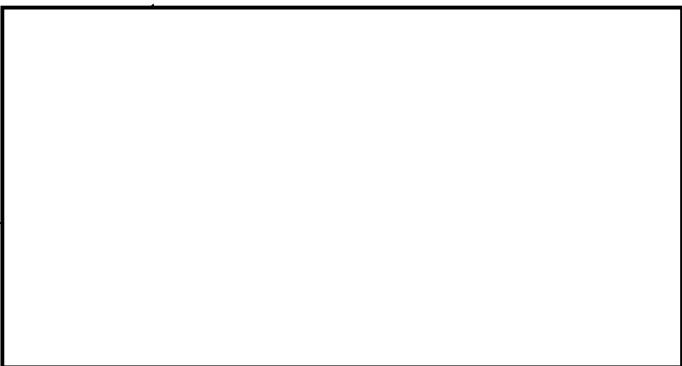
2.

Hair:

Education:

Military Service:

Residence:



14

HO 87-12150

b6

b7C

b3 FRCP Rule 6(e)

[redacted] [redacted] knows and is a close associate
of [redacted]. Because of his association with [redacted]

[redacted] in Houston probing [redacted] activities, and because of a previous FBI contact with him, [redacted] was reluctant not to cooperate with the FBI, but was at the same time hesitant to provide any information that he contended might further involve him in FBI investigation. [redacted], however, stated that he knows nothing of stolen stock certificates nor is he aware of any attempt by [redacted] or his business associates [redacted] to sell stolen stock certificates.

The following description of [redacted] was obtained through observation:

Name
Race
Sex
Height
Weight
Eyes

Hair



FEDERAL BUREAU OF INVESTIGATION

b6
b7C

8-3-70

Date _____

1

[redacted] Morton - Reiner Associates, 4902 Bissonnet, Houston, Texas, [redacted] of Management Diversified, advised that since his involvement with the sale of stock certificates and their resulting recovery as stolen stock certificates by the FBI, he has been making some inquiries and some investigation on his own and has determined the following information:

He stated that about a month or so prior to his being contacted by KEN BURKHARDT of Fort Lauderdale, Florida, he had met several individuals who now appear to be involved in this matter. [redacted] stated that he was contacted in January by [redacted] of Phoenix, Arizona, concerning the acquisition of land for a private airport near Conroe, Tex." [redacted] stated that shortly after this meeting with [redacted], he was introduced by [redacted] through a "chance meeting" to a [redacted] also of Phoenix. [redacted] stated that he feels now that these meetings with [redacted] and [redacted] were pre-planned.

[redacted] stated that at this meeting, they discussed in vague terms the possibility of then working together in some future undisclosed business dealings.

Texas
 [redacted] stated that shortly after this meeting, an individual known to him as [redacted] (phonetic), of Los Angeles, California, arrived in Houston and contacted [redacted] concerning possible business dealings [redacted] and he might contact through [redacted] representing the church, (International Christian Relief Fund).

[redacted] stated it was shortly after meeting with him that BURKHARDT telephonically contacted [redacted] and stated that [redacted], [redacted] and [redacted] could not represent him, BURKHARDT, but that [redacted] should deal directly with him.

[redacted] stated that he is not sure how all of these individuals fit into his attempted sale of the stolen stock certificates, but that he feels sure that

7-29-70

Houston, Texas

HO 87-18150

On _____ at _____ File # _____

AM

P

DEC-10

7-30-70

by _____ Date dictated _____

2

BB 87-12150

they are either directly or indirectly involved.

[redacted] advised that he feels as though the stock certificates being stolen in New York are being transported to the Bahamas's and from there, they are flown to Mexico and in turn flown into the United States for sale.

[redacted] stated that ROBERT STANLEY, who owned a pilot training school in Phoenix, Arizona, was killed in a June 26, 1970, plane crash in Mexico. [redacted] stated that he has heard that STANLEY was either headed into Mexico to pick up some stock certificates or he was headed back to the United States with stock certificates as cargo.

[redacted] stated that he has been unhappy with some of his past associates for trying to involve him in the sale of stolen stock certificates and developed this information through his personal inquiries and through information developed by inquiries made by some of his employees at his request.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate 10/29/70

[redacted] was shown two snapshots of [redacted]
[redacted] which were provided by the New Orleans Division of
the FBI.

After viewing these photographs [redacted] advised that he
could not say positively that the individual depicted in these
photographs is identical to that of the individual he met as
[redacted] on April 15, 1970. [redacted] added, however, there
is a great deal of similarity between the individual depicted
and that of [redacted].

On 10/19/70 at Houston, Texas File # HO 87-12150
by SA [redacted] Jrs Date dictated 10/26/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

~~SECRET~~

11/9/70

AIRTEL

TO: SAC, Boston

FROM: Director, FBI

KEN BURNSTINE
TIS/P

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SIP (S) OF *al class*
DATE *5-27-82*

1 -

C-1 Standard
DECLASSIFIED ON *5-27-82*
BY *367167* *and*

Lv 2

Reference Bureau telephone call to Boston, 11/7/70. U

This is to confirm referenced telephone call in which you were advised that captioned subject arrived London, England, the morning of 11/7/70, and upon being questioned by Scotland Yard and British customs seven photostatic copies of the following stock certificates were found in his possession:

COMPANY	SERIAL NUMBERS	REGISTERED OWNER
1. Western Union	C428682	Bing and Company
2. Standard Oil	905481	Milk and Company of Boston
3. Republic Steel	N377392	Galley and Company
4. Magnavox Company	N447241	Milk and Company of Boston, Box 2016, Boston, Massachusetts
5. Chemical Bank New York Trust	N95127	Char and Company
6. Spectrel Dynamics Corporation of San Diego EX-111	N2114	Galley and Company
7. Halliburton REC-57	N228842	Milk and Company

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, G.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

GJF:pd
(4)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SIP (S) OF *al class*
DATE *11-25-78*

SEE NOTE PAGE TWO

CLASSIFIED BY *1259*
EXEMPT FROM GDS X CATEGORY *13*
DATE OF DECLASSIFICATION INDEFINITE
JJP/AHR 10-26-78

58 NOV 20 1970

MAIL ROOM TELETYPE UNIT

~~SECRET~~

Airtel to SAC, Boston
RE: KEN BURNSTINE

~~SECRET~~

These certificates were for 100 shares and all had transfer dates of 11/2/70 or 11/3/70. Burnstine stated to British officials that someone must have put an envelope containing these stock certificate photostats in his coat in the airport as he did not know anything about them. S 4

Boston conduct appropriate investigation to determine if above listed stock certificates stolen. NCIC negative concerning these certificates. U

NOTE: This is a new matter based on information received from Legat, London, concerning photostatic copies of stock certificates found in possession of subject. Burnstine is involved in theft of stock certificates stolen from brokerage house in New York and above being sent to determine if stock certificate photostats found in his possession could be stolen. S 4

~~SECRET~~

F B I

~~SECRET~~APPROPRIATE AGENCIES Date: 11/9/70
AND FIELD OFFICES

Transmit the following in ADVISED BY ROUTING

STEP (S) OF Al Cerny (plain text or code)

Via AIRTEL

DATE 5-27-82

b6
b7C

(Priority)

CLASS. & EXT. BY 6-28-83 RET
DECON-FCIM II, 1-2-4
DATE OF REVIEW 11-9-2000TO: DIRECTOR, FBI
FROM: LEGAT, LONDON (87-253) (P)

3-4-81

KEN BURNSTINE, aka

Ken Burnstein;
ITSP. *JKY*

CLASSIFIED BY 1259

EXEMPT FROM GDIS, CATEGORY 13

DATE OF DECLASSIFICATION INDEFINITE

JJP/TAKR 10-26-78

ReBucab 10/22/70 captioned [REDACTED] FPC,
and telephone call to Supervisor [REDACTED] Division 6, on
11/7/70. *JKY*

BURNSTINE arrived at London Airport from Miami via New York on TWA flight about 10:30 A.M. on 11/7/70, and was searched by British Customs. In his possession were photostatic copies of seven stock certificates, each for 100 shares, with a red ink notation in the top left corner indicating an additional number of shares. Copies of these are enclosed, and the Bureau is requested to expeditiously determine if they have been reported stolen. *JKY*

BURNSTINE indicated to British Immigration that he would remain in England approximately two weeks. Through coverage on him by [REDACTED] it is hoped his itinerary will be ascertained and his departure for the U. S. determined. However, BURNSTINE was extremely shaken by the Customs search and he may cut short his visit and try to return to the U. S. Undetected. *JKY*

b7D

EX-111 REC 19

87-110456-20

It would appear that the enclosures are stolen, from information obtained by the Yard, and BURNSTINE would not have made the trip to England for any other purpose than to dispose of these securities. It is felt the copies he had in his possession were his samples and if a deal could be arranged he would have provided the originals at a later date. *JKY*

3 - Bureau (Encs. 7) *JKY*

1 - Foreign Liaison Desk

1 - London

ACM:cm

(5)

airtel to SACS mm (enc) + NY (enc) 11/11/78
GTE (enc) 11/11/78

12 NOV 16 1978

SECRET

Approved:

DATE 11-25-78 Sent

#-18 Per

Special Agent in Charge

~~SECRET~~

LON 87-253

On 11/9/70, the [redacted] police officers investigating the [redacted] matter contacted Legat to advise that in their opinion the stamps and signatures which appear on the reverse sides of the certificates all appear to have been written by the same hand, and that this hand closely resembles the handwriting of [redacted] wife as obtained from her alien landing card submitted when she arrived in London with her husband on 11/7/70. *F4*

~~SECRET~~
b6
b7C
b7D

It has also been determined that BURNSTINE has made the following phone calls to the U. S. from the Sonesta Tower Hotel in London, where he is currently residing:

At 1:17 PM London time, 11/8, he phoned [redacted] and at 6:38 PM on 11/8 he placed a person-to-person call to New York City to a [redacted], but cancelled the call as [redacted] was not available. This number appears to be the Americana Hotel. Part of the number written in the hotel record was obliterated but it was [redacted]. It is believed the room number called at the Americana was 1328 or 1828. *S* *F4*

b6
b7C

The Bureau is requested to determine the identity of the telephone called and have the FBI Laboratory examine the enclosures for handwriting comparison. *F4*

~~SECRET~~

gfw

11/17/70

PLAINTEXT

1

[redacted]

b6
b7C

TELETYPE

URGENT

TO: SAC, BOSTON
FROM: DIRECTOR, FBI

KEN BURNSTINE ITSP

RE BUREAU AIRTEL TO BOSTON NOVEMBER NINE, SEVENTY.
TODAY
BOSTON SUTEL/INFORMATION REQUESTED *ANN RE AIRTEL.*

GJF:mcp *MCP*
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

EX-115
REC-49

87-110456-21

to NOV 17 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 17 1970,
10:02 AM '70

TELETYPE

olson _____
ullivan _____
shir _____
shop _____
ennan, C.D. _____
lahan _____
sper _____
rad _____
t _____
en _____
l _____
ers _____
Room _____
es _____

243
61 NOV 23 1970 *S-624* R

MAIL ROOM TELETYPE UNIT

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 17 1970

TELETYPE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF declan
DATE 5-27-81

CLASS. & EXT. BY 6383 VET/AC
REASON-FORM III, 1-2-4.21.3
DATE OF REVIEW 11-17-8600

NR 013 BS PLAIN

1030PM NITEL 11-17-70 RGP

TO: DIRECTOR

FROM: BOSTON (87-13781)

Mr. Tolson
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Buchanan
Mr. Callahan
Mr. Casper
Mr. Chaffee
Mr. Felt
Mr. Gale
Mr. Hagan
Mr. Higgins
Mr. Kilkenny
Mr. Quinn
Miss Gandy

b6
b7C

KEN BURNSTINE; ITSP CLASSIFIED BY 1259
EXEMPT FROM GDS, X CATEGORY 1,3
DATE OF DECLASSIFICATION INDEFINITE
35P/AHR 10-26-78

CR

RE BUREAU AIRTEL TO BOSTON DATED NOVEMBER NINE, LAST,
AND BUREAU TELETYPE TO BOSTON DATED NOVEMBER SEVENTEEN,
INSTANT. U

A REVIEW OF BOSTON DIRECTORIES FAILED TO REVEAL ANY
FIRMS LISTED IN REFERENCED AIRTEL. U

CONTACT WITH POSTAL AUTHORITIES IN BOSTON, MASSACHUSETTS, REGARDING POST OFFICE BOX TWO ZERO ONE SIX REVEALED HOLDER FIRST NATIONAL BANK OF BOSTON (FNB). S 4

CONTACT WITH [REDACTED],
FNB, CONDUCTED ON NOVEMBER THIRTEEN, LAST, AND HE ADVISED RECORDS OF HIS BANK WOULD HAVE TO BE SEARCHED REGARDING ANY STOLEN SECURITIES LISTED IN REFERENCED AIRTEL. REC-49 XSB7-110456-22

ON NOVEMBER SEVENTEEN, INSTANT, [REDACTED] ADVISED MILK
AND COMPANY OF BOSTON, NOMINEE NAME FOR FNB AND OLD COLONY 18 1970 TRUST COMPANY, AND SAME NAME USED FOR CONVENIENCE IN TRANS. MCSH4.
END PAGE ONE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF [REDACTED]
DATE [REDACTED]

56NOV23 1970

JU

ICC - Cleveland
ICC - Houston
ICC - NY
ICC - Miami
ICC - 1118/70
GJF/vo

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF [REDACTED]
DATE [REDACTED]

~~SECRET~~

BS 87-13781

PAGE TWO

FERRING STOCK CERTIFICATES.

[REDACTED] STATED MILK AND COMPANY, GALLEY AND COMPANY,
BING AND COMPANY, ET AL, LISTED IN REFERENCED TELETYPE,
WERE ALL NOMINEE NAMES USED FOR CONVENIENCE OF TRANSFERRING
OF STOCK CERTIFICATES. [REDACTED] STATED NOMINEE NAME AND
REGISTERED OWNER ENTIRELY DIFFERENT.

A SEARCH OF HIS RECORDS REVEALED A TEN THOUSAND SHARE
CHEMICAL BANK AND TRUST COMPANY SHIPMENT FROM ^{ROM} CHASE MANHATTAN
IN NEW YORK TO FNB, BOSTON, DATED JUNE THIRTEEN, SIXTY EIGHT,
CONTAINED TEN THOUSAND SHARE CHEMICAL BANK AND TRUST CONTAIN-
ING CERTIFICATE NUMBERS N NINE FIVE ONE ZERO SIX THROUGH
TWO ZERO FIVE, EACH IN ONE HUNDRED SHARE CERTIFICATES FAILED
TO REACH FNB, BOSTON.

[REDACTED] CONTINUED BY SAYING FOUR THOUSAND SHARES
WESTERN UNION CARRYING NUMBERS FOUR TWO EIGHT SIX FIVE ONE
THROUGH NINE ZERO, EACH IN ONE HUNDRED SHARE CERTIFICATES
FOR BING AND COMPANY, NOMINEE, ALSO INCLUDED IN THIS
SHIPMENT. ACCORDING TO [REDACTED], SHIPMENT NEVER REACHED

END PAGE TWO

b6
b7C

BS 87-13781

PAGE THREE

FNB, BOSTON, AND CASE WAS THOUGHT TO HAVE BEEN HANDLED BY
POSTAL AUTHORITIES, MIAMI, FLORIDA. U

ACCORDING TO [REDACTED], TRIAL PRESENTLY IN PROGRESS
IN MIAMI FEDERAL DISTRICT COURT CONCERNING STOCK CERTIFI-
CATES STOLEN FROM UNITED STATES MAIL [WHICH WERE A PART OF
SERIES AFOREMENTIONED] (S)4

ACCORDING TO [REDACTED], GALLEY AND COMPANY NOMINEE
NAME FOR STATE STREET BANK AND TRUST COMPANY, BOSTON.

[REDACTED] ADVISED TO HIS KNOWLEDGE REPUBLIC STEEL AND
SPECTREL DYNAMICS STOCK LISTED IN REFERENCED AIRTEL WERE
ALSO STOLEN AT THE SAME TIME. X (S)4

[REDACTED] SAID THAT TO THE BEST OF HIS KNOWLEDGE SHIP-
MENT STOLEN JOHN F. KENNEDY INTERNATIONAL AIRPORT, NEW YORK,
NEW YORK. U

[REDACTED] SUGGESTED CONTACT WITH TRANSFER AGENT OF
REPUBLIC STEEL WHICH WAS CHASE MANHATTAN, NEW YORK, OR
CLEVELAND TRUST COMPANY, CLEVELAND, OHIO, REGARDING ANY
END PAGE THREE

\$4

~~SECRET~~

PAGE FOUR

INFORMATION CONCERNING REPUBLIC STEEL CERTIFICATE N THREE
SEVEN SEVEN THREE NINE TWO. *\$4*

[REDACTED] ADVISED RECORDS REFLECT ~~RECEIVED~~ SHARES
MAGNAVOX CARRYING CERTIFICATE NUMBERS N FOUR FOUR SEVEN TWO
TWO THREE THROUGH SEVEN TWO, EACH IN ONE HUNDRED SHARE
CERTIFICATES, UNDER NOMINEE MILK AND COMPANY, ALSO INCLUDED
IN SHIPMENT STOLEN AT KENNEDY AIRPORT, JUNE THIRTEEN,
SIXTY-EIGHT. *U*

[REDACTED] STATED IT WAS HIS UNDERSTANDING THAT STANDARD
OIL STOCK WAS ALSO INCLUDED IN ABOVE SHIPMENT. *U*

[REDACTED] COULD PROVIDE NO SPECIFIC INFORMATION REGARDING
HALLIBURTON CERTIFICATE NUMBER N TWO TWO EIGHT EIGHT FOUR
TWO UNDER THE NOMINEE MILK AND COMPANY EXCEPT TO SAY HE
FELT THIS STOCK WAS ALSO INCLUDED IN JUNE THIRTEEN, SIXTY-
EIGHT, SHIPMENT STOLEN AND DETAILS SET FORTH ABOVE. *\$4*

IN VIEW OF THE FACT POSTAL AUTHORITIES HANDLING MATTER
SINCE THEFT OCCURED FROM UNITED STATES MAIL,, NO LEADS SET
FORTH FOR NEW YORK, CLEVELAND , OR MIAMI. *U*

NO FURTHER INVESTIGATION BEING CONDUCTED AT BOSTON, UACB. *U*

END

THATS ALL OVER

DEB WA DC HOLD ACKS FOR NR011, 012, 013,

b6
b7C~~SECRET~~

~~SECRET~~

November 18, 1970

Airtel

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
STRIP (S) OF *alClam*

DATE *5-7-82*

1 -

b6
b7C

TO: SACs, Miami (37-28830) (Enclosure)
 New York (37-60027) (Enclosure)

FROM: Director, FBI (37-110456) *20*

KEN BURNSTINE, AKA "REC 19"
 KEN BURNSTEIN,
 ITS2 *6.1 Handled 5-26-82*
 EX-111

DECLASSIFIED
BY 367 REC

To Legat London airtel to the Bureau dated 11/9/70. U
 Enclosed for Houston, Miami, and New York is one copy of referenced airtel. U

13
 Miami and New York conduct appropriate investigation to identify individuals Burnstine attempted to contact by telephone within your Division. \$4

1 - Houston (37-12150) (For information)
 (Enclosure)

GJF:kap *recd*
 (7)

CLASS. / EXT. BY *6383UR/AC*
 PRISON FCIM II, 1-2-4-2 *3*
 DATE OF REVIEW *11-18-2000* *3-4-81*

NOTE: Burnstine is subject in theft of 13 stock certificates valued at \$650,000 from New York brokerage firm which occurred 2/16-3/6/70. Subject searched by British Customs, London Airport, 11/7/70, and photostatic copies of 7 stock certificates found in his possession. Investigation under way to determine if these stock certificates are stolen. Legat London in reairtel furnished telephone numbers that subject had called while in London. Above being sent in effort to identify individuals subject attempted to call. \$4

1259
 EXEMPT FROM GDS, CATEGORICAL
 DATE OF DECERTIFICATION INDEFINITE
JSP/AHZ 10-26-78

Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

MAILED 11
 NOV 18 1970
 COMM-FBI

APPROPRIATE AGENCIES
 AIR MAIL
 MAILING
 DATE *11-25-78* *608* *APW*

613 *flam* *b7D*

57 DEC 16 1970

MAIL ROOM

TELETYPE UNIT

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 13 1970 *(Signature)*

TELETYPE

PARAPHRASE IF DISSEMINATED

STATE 894 CODE

URGENT 11-18-70

TO DIRECTOR

FROM LEGAT LONDON NR. 153

KEN BURNSTINE, [IT SP.] & u

REBUCAB NOVEMBER SEVENTEEN LAST. u

6.1 Standard
DECLASSIFIED by 3AT W20/20
5-26-82

CLASS. BY 6383 RET/AG
REASON 1-2-4 1/3
DATE OF REVIEW 11-18-2000
8-4-81

2

Adg

John

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b7C

b7D

M2

IN VIEW OF CONTENTS REBUCAB, BUREAU REQUESTED TO FURNISH
THIS INFO TO POSTAL AUTHORITIES WHO MAY DESIRE TO INTERVIEW SUBJECT
ON ARRIVAL RE STOLEN STOCK CERTIFICATES IN REBUCAB. R u

RECEIVED 12:50PM MG S/JTJ

REC-84

87-110456-23

CLASSIFIED BY 1059
EXEMPT FROM GDS, CATEGORY 1,3
DATE OF DECLASSIFICATION INDEFINITE
JJP/AHR 10-26-78

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING
EX-112 APPROPRIATE AGENCIES SGIP (S) OF *declass* BY NOV 19 1970
DATE 5-27-82 *slip to*
ADD'L ADD'L
SLIP DATE 11-15-78 *sec opman* 11/15/70
11-15-78 *sec opman* 11/15/70
DATE 6-6-71
SECRET 6-8-71

53 NOV 25 1970
3RD CC: MR. DAY

~~SECRET~~

TREAT AS YELLOW

FBI

Date:

as soon as possible IMMEDIATEp.s. Transmit the message that follows by coded teletype: URGENT

* * * * *

TO: THE PRESIDENT THE VICE PRESIDENT ATT.: _____ WHITE HOUSE SITUATION ROOM ATT.: _____ SECRETARY OF STATE

CLASS. & EXT. BY

REASON-FCIM II, 1-2-4.2

DATE OF REVIEW 11-18-3600

 DIRECTOR, CIA DIRECTOR, DEFENSE INTELLIGENCE AGENCY AND NATIONAL INDICATIONS CENTER DEPARTMENT OF THE ARMY DEPARTMENT OF THE AIR FORCE NAVAL INVESTIGATIVE SERVICE U. S. SECRET SERVICE (PID) ENCODED PLAINTEXT ATTORNEY GENERAL (BY MESSENGER) NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

From: DIRECTOR, FBI

C-1
DECLASSIFIED ON 5-26-82
BY 367 KEL/AG

EX-112

Classification: *unclassified*Subject: *See attached*

REC-84

87-110456-24

Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 18 1970

2605/100W

343 TELETYPE

MAIL ROOM

TELETYPE UNIT

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SICP (S) OF *declar*DATE *5-10-70*Approved *declar*

M Per

~~SECRET~~

33 NOV 25 1970

11 NOV 19 1970

RECORDED
11-17-70
log

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: KEN BURNSTINE, aka
KEN Burnstein;
ITSP

File # 87-110456-25
Lab. # S D-701117032 LB

E X P E D I T E

Examination requested by:

~~KXXX Legat, London (87-253)~~ Airtel 11-9-70

~~d4~~

Examination requested:

Document ~~C4~~

Date received: 11-16-70

Result of Examination:

Examination by:

b6
b7C

DECLASSIFIED BY 367 VET 1 ANY 5-26-82 C-1 Declassify

~~CLASS. & EXT. BY 6383 VET/AG
EXEMPT FROM GDS, CATEGORY 1.3
DATE OF REVIEW 11-17-1980
3-4-81~~

~~CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 1.3
DATE OF DECLASSIFICATION INDEFINITE
SJP/AHR 10-27-78~~

*RETIROD DATE 10-27-78
ADT DATE 10-27-78
SFT DATE 10-27-78*

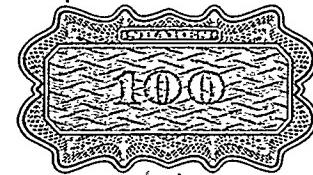
Specimens submitted for examination

- Qc1 Photocopy of stock certificate from Spectral Dynamics Corporation of San Diego, for 100 shares, number N2114, and dated 6-4-68
- Qc2 Photocopy of stock certificate from Halliburton Company, for 100 shares, number N228842 and dated 6-7-68
- Qc3 Photocopy of stock certificate from Republic Steel Corporation, for 100 shares, number N 377392 and dated 6-7-68
- Qc4 Photocopy of stock certificate from The Western Union Telegraph Company, for 100 shares, number C428682 and dated 6-7-68
- Qc5 Photocopy of stock certificate from Standard Oil Company, for 100 shares, number 905481 and dated 6-10-68
- Qc6 Photocopy of stock certificate from Chemical Bank New York Trust Company, for 100 shares, number N95127 and dated 6-7-68
- Qc7 Photocopy of stock certificate from The Magnavox Company, for 100 shares, number N447241 and dated 6-7-68

~~SECRET~~

INCORPORATED UNDER THE LAWS

OF THE STATE OF CALIFORNIA



SPECTRAL DYNAMICS CORPORATION OF SAN DIEGO

SEE REVERSE FOR
CERTAIN DEFINITIONS

THIS CERTIFIES THAT

GALLEY & CO

is the record holder of

ONE HUNDRED

FULL-PAID AND NON-ASSESSABLE SHARES WITHOUT PAR VALUE OF THE COMMON STOCK OF

SPECTRAL DYNAMICS CORPORATION OF SAN DIEGO, transferable on the books of the Corporation by the holder hereof in person or by duly authorized attorney upon the surrender of this Certificate properly endorsed. This Certificate is not valid unless countersigned by the Transfer Agent.

WITNESS the facsimile seal of the Corporation and the signatures of its duly authorized officers.

Dated: JUN 4 1968

SECRETARY



PRESIDENT

REGISTERED: *Birth of America*
BY *Bankers Trust Company*
ISSUED IN NEW YORK

REGISTRAR,

AUTHORIZED OFFICER

COUNTERSIGNED:

THE CHASE MANHATTAN BANK
(NATIONAL ASSOCIATION),

TRANSFER AGENT & REGISTRAR,

BY

ISSUED IN NEW YORK

COUNTERSIGNED:

SOUTHERN CALIFORNIA FIRST NATIONAL BANK
TRANSFER AGENT,

BY

AUTHORIZED SIGNATURE..

AUTHORIZED SIGNATURE.

SEARCHED

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM —as tenants in common UNIF GIFT MIN ACT—.....Custodian.....
TEN ENT —as tenants by the entireties (Cust) (Minor)
JT TEN —as joint tenants with right
of survivorship and not as
tenants in common under Uniform Gifts to Minors
Act.....
(State)

Additional abbreviations may also be used though not in the above list.

FOR VALUE RECEIVED _____ hereby sell, assign and transfer unto

Shares
represented by the within Certificate and do hereby irrevocably constitute and appoint

Attorney
to transfer the said Shares on the books of the within-named Corporation, with full power of
substitution in the premises.

Dated _____ 19 _____

NOV 2 1970

GALLEY & CO
SIGN

NOTICE: The signature to this assignment must correspond with
the name as written upon the face of this certificate in every
particular without alteration or enlargement or any change whatever.

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b7C

0-31
D-701117032 LB

200
SHARES

N228842

INCORPORATED UNDER THE LAWS

100

OF THE STATE OF DELAWARE

HALLIBURTON COMPANY

This Certifies that

MILK & CO

is the owner of

SEE REVERSE FOR
CERTAIN DEFINITIONS

FULL PAID AND NON-ASSESSABLE SHARES, OF THE PAR VALUE OF \$2⁵⁰ EACH, OF THE COMMON STOCK OF

Halliburton Company, transferable on the books of the Company in person or by duly authorized attorney upon the surrender of this certificate properly endorsed. This certificate and the shares represented hereby are issued and shall be held subject to the provisions of the Certificate of Incorporation as amended, of the Company and the holder being by accepting this certificate, is hereby assents thereto, and is bound thereby. This certificate is not valid unless countersigned by the Transfer Agent and registered by the Registrar.

Witness, the seal of the Company, and the
signatures of its duly authorized officers.

Dated

JUN 7 1968

Marvin Bennett

SECRETARY.

P. Bluedorn

PRESIDENT.

REGISTERED FIRST NATIONAL CITY BANK, NEW YORK, TRANSFER AGENT

AUTHORIZED OFFICER.

COUNTERNOSED,
THE CHASE MANHATTAN BANK
(NATIONAL ASSOCIATION), TRANSFER AGENT,

By

AUTHORIZED SIGNATURE.

AMERICAN BANK NOTE COMPANY

Qc2 D-701117032 LB

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common **UNIF GIFT MIN ACT** **Custodian**
TEN ENT — as tenants by the entireties **(Cust)** **(Minor)**
JT TEN — as joint tenants with right of
survivorship and not as tenants
in common **under Uniform Gifts to Minors**
Act. **(State)**
Additional abbreviations may also be used though not in the above list.

Additional abbreviations may also be used though not in the above list.

**PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE**

100

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE

of the capital stock represented by the within Certificate, and do hereby, irrevocably, constitute and appoint

Attorney to transfer the said stock in the books of the within-named Company, with full power of substitution, in the forewishes.

Dinner,

NOV 2 1970

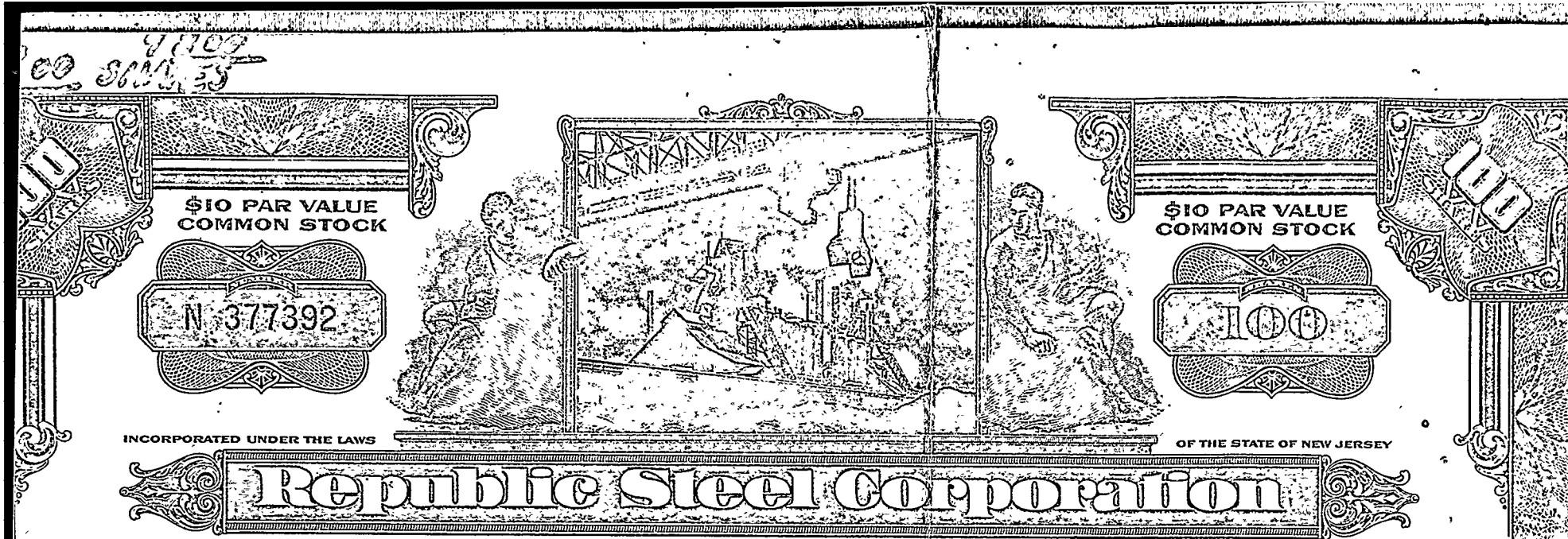
MILK & CO

SIGN

NOTICE: THE SIGNATURE ON THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATEVER.

b6
b7c

THIS SPACE MUST NOT BE COVERED IN ANY WAY



REGISTERED,
MANUFACTURERS HANOVER TRUST COMPANY
(NEW YORK)
REGISTRAR

This certifies that

AUTHORIZED SIGNATURE

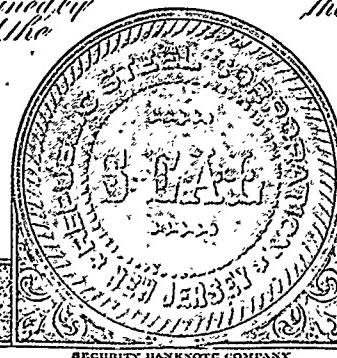
GALLEY & CO

is the owner of

CONCERNED
FOLLY PAID AND NON-ASSESSABLE SHARES OF THE PAR VALUE OF \$10 EACH OF THE COMMON STOCK OF
Republic Steel Corporation, transferable on the books of the corporation by the holder herein in person or by
duly authorized attorney, upon a transfer of this certificate properly endorsed. This certificate and the shares represented
herein are issued and shall be held subject to, and for the benefit of, the corporation's incorporation or amendment, copies of
which are on file with the transfer agent, in all of which such holder has a right to place his name on this certificate.
This certificate is not valid unless countersigned by
W. L. Smith, General Counsel of the Corporation, and the
Treasurer.

Dated 11 1968

R. L. Smith
TREASURER



SECURITY BANKNOTE COMPANY

COUNTERSIGNED:
THE CHASE MANHATTAN BANK
(NATIONAL ASSOCIATION), TRANSFER AGENT

AUTHORIZED SIGNATURE

J. F. Patton

CHAIRMAN AND PRESIDENT

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	—as tenants in common	UNIF GIFT MIN ACT—	Custodian.....
TEN ENT	—as tenants by the entireties	(Cust)	(Minor)
JT TEN	—as joint tenants with right of survivorship and not as tenants in common	under Uniform Gifts to Minors Act.....	(State)

Additional abbreviations may also be used though not in the above list.

REPUBLIC STEEL CORPORATION

THE CORPORATION WILL FURNISH TO ANY SHAREHOLDER, UPON REQUEST AND WITHOUT CHARGE, A STATEMENT OF THE DESIGNATIONS, PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF THE SHARES OF EACH CLASS OF STOCK OF THE CORPORATION AUTHORIZED TO BE ISSUED.

FOR VALUE RECEIVED, _____ HEREBY SELL, ASSIGN AND TRANSFER UNTO

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS)

SHARES
OF THE CAPITAL STOCK REPRESENTED BY THE WITHIN CERTIFICATE, AND DO HEREBY IRREVOCABLY CONSTITUTE AND APPOINT

ATTORNEY
TO TRANSFER SAID STOCK ON THE BOOKS OF THE WITHIN-NAMED CORPORATION WITH FULL POWER OF SUBSTITUTION IN THE PREMISES.

NOV 2 1970

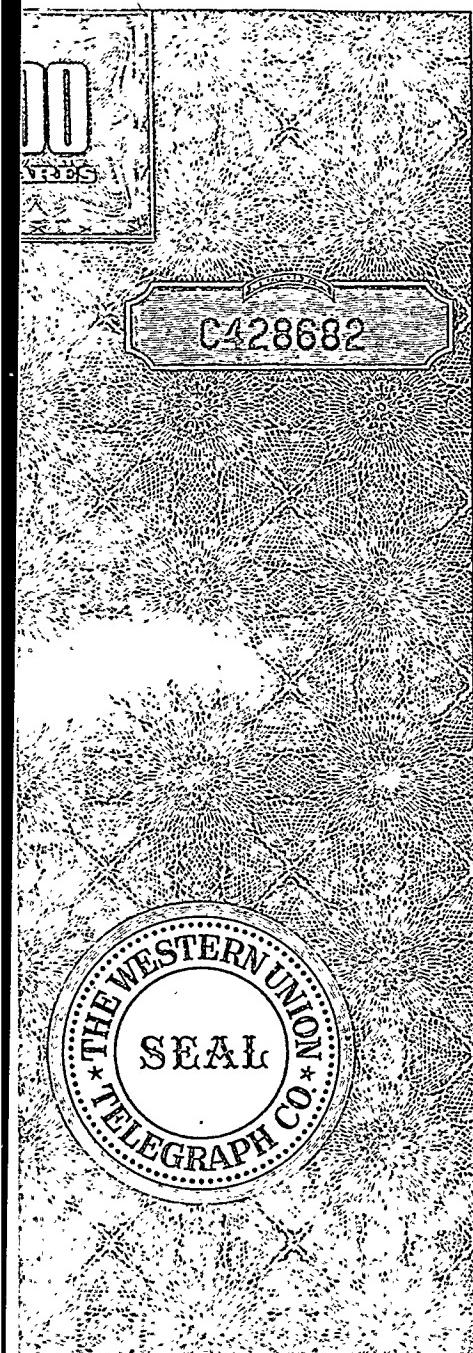
DATED

GALLEY & CO.
SIGN

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATEVER.

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THIS SPACE MUST NOT BE COVERED IN ANY WAY

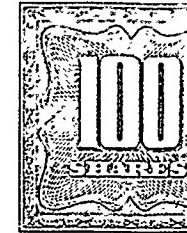
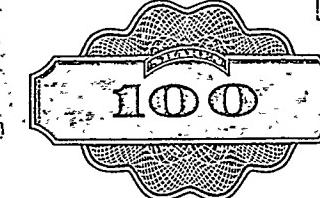


COMMON SHARES

PAR VALUE \$2.50

C428682

INCORPORATED UNDER THE LAWS
OF THE STATE OF NEW YORK



THE
Western Union
TELEGRAPH COMPANY

SEE REVERSE FOR CERTAIN
DEFINITIONS

This Certifies that

BING & CO.

is the owner of

CONVEYED BY ENDORSED DIRECTED

FULLY PAID AND NON-ASSESSABLE COMMON SHARES OF

The Western Union Telegraph Company, now held by the holder named in person
stated above, authorized attorney, or subscriber of this certificate properly endorsed. This certificate is not
valid unless countersigned by the transfer clerk and registered by the registrar
within the seal of the company and so signed and countersigned by authority authorized officers.

Dated: JUN - 7 1960

COUNTERSIGNED:
The Western Union Telegraph Company

BY

TRANSFER CLERK

R. Murphy
PRESIDENT

W. G. H. Johnson

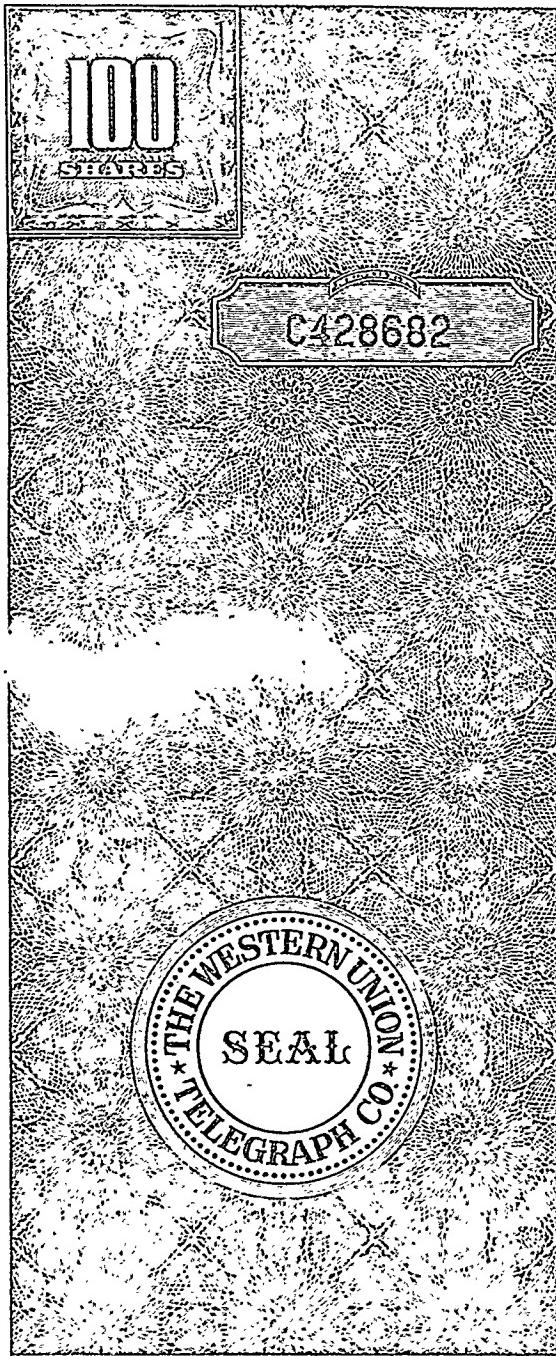
SECRETARY

REGISTERED:
MANUFACTURERS HANOVER TRUST COMPANY REGISTRAR
BY

AUTHORIZED OFFICER

QC4 D-701117032 LB

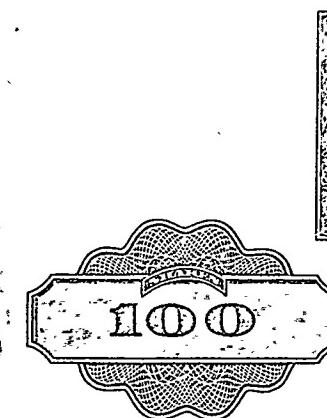
2900 SHARES



COMMON SHARES

PAR VALUE \$2.50

INCORPORATED UNDER THE LAWS
OF THE STATE OF NEW YORK



THE
Western Union
TELEGRAPH COMPANY

SEE REVERSE FOR CERTAIN
DEFINITIONS

This Certifies that

BING & CO.

is the owner of

CONTRACT NUMBERED DIRECTED
FULLY PAID AND NON-ASSESSABLE COMMON SHARES OF

The Western Union Telegraph Company, incorporated in the State of New York, on the 21st day of June, 1860, by the undersigned persons, who are the sole and only owners of these shares, whose names are endorsed on the reverse side of this certificate, and are registered by the registrar of the company, and the signatures of its duly authorized officers.

Dated:

JUN - 7 1860

COUNTERSIGNED:
The Western Union Telegraph Company

BY

TRANSFER CLERK

R. M. Gage

PRESIDENT

W. G. H. Jackson

SECRETARY

REGISTERED:
MANUFACTURERS HANOVER TRUST COMPANY
REGISTRAR

AUTHORIZED OFFICER

Qc4 D-701117032 LB

THE COMPANY WILL FURNISH TO ANY SHAREHOLDER, UPON REQUEST [ADDRESSED TO THE SECRETARY], AND WITHOUT CHARGE, A FULL STATEMENT OF THE DESIGNATION, RELATIVE RIGHTS, PREFERENCES AND LIMITATIONS OF THE SHARES OF EACH CLASS AUTHORIZED TO BE ISSUED AND THE DESIGNATION, RELATIVE RIGHTS, PREFERENCES AND LIMITATIONS OF EACH SERIES OF PREFERRED SHARES, SO FAR AS THE SAME HAVE BEEN FIXED, AND THE AUTHORITY OF THE BOARD TO DESIGNATE AND FIX THE RELATIVE RIGHTS, PREFERENCES AND LIMITATIONS OF OTHER SERIES.

THE FOLLOWING ABBREVIATIONS, WHEN USED IN THE INSRIPTION ON THE FACE OF THIS CERTIFICATE, SHALL BE CONSTRUED AS THOUGH THEY WERE WRITTEN OUT IN FULL ACCORDING TO APPLICABLE LAWS OR REGULATIONS:

TEN COM	- AS TENANTS IN COMMON	UNIF GIFT MIN ACT -	CUSTODIAN _____
TEN ENT	- AS TENANTS BY THE ENTIRETIES	(CUST.)	(MINOR) _____
JT TEN	- AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP AND NOT AS TENANTS IN COMMON	UNDER UNIFORM GIFTS TO MINORS	ACT _____
ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE ABOVE LIST. (STATE)			

FOR VALUE RECEIVED, _____ HEREBY SELL, ASSIGN AND TRANSFER UNTO

PLEASE PRINT OR TYPE SOCIAL SECURITY OR
TAXPAYER-IDENTIFYING NUMBER OF ASSIGNEE

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE	

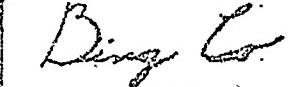
REPRESENTED BY THE WITHIN CERTIFICATE AND DO HEREBY IRREVOCABLY CONSTITUTE AND APPOINT SHARES

TO TRANSFER THE SAID SHARES ON THE BOOKS OF THE WITHIN-NAMED COMPANY, WITH FULL POWER
OF SUBSTITUTION IN THE PREMISES.

ATTORNEY

DATED, _____

NOV 3 1970


BING CO

THE NAME AS WRITTEN UPON THIS ASSIGNMENT MUST CORRESPOND WITH
PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE
WHATEVER.

THIS SPACE MUST NOT BE COVERED IN ANY WAY

~~100~~ SHARES



The following abbreviations, when used in the inscription on the face of this certificate, or any assignment in connection therewith, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM — as tenants in common UNIF GIFT MIN ACT —Custodian.....
TEN ENT — as tenants by the entireties (Cust) (Minor)
JT TEN — as joint tenants with right of under Uniform Gifts to Minors
survivorship and not as tenants in common Act.....
(State)

For Value received, I hereby sell, assign and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE

*Shares
of the Capital Stock represented by the within Certificate, and do
hereby irrevocably constitute and appoint*

*Attorney
to transfer the said stock on the books of the within named Company
with full power of substitution in the premises.*

Dated,

NOV 2 1970

MILK & CO

SIC

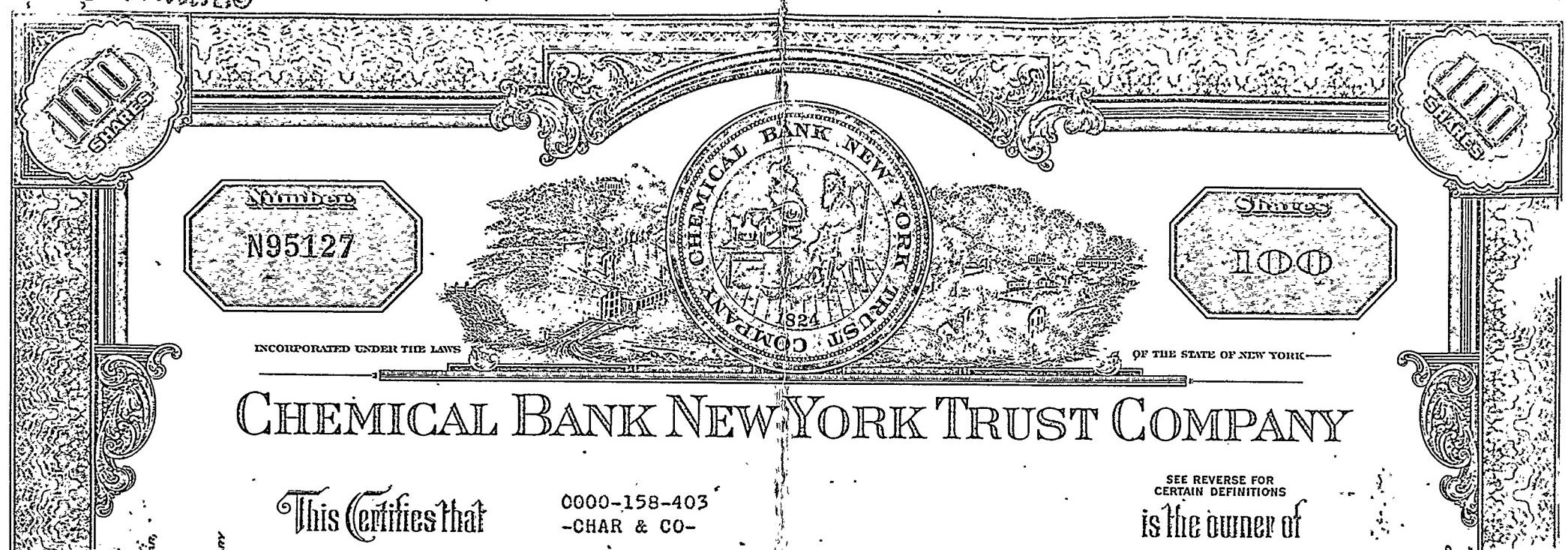
In Presence of

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATEVER.

b6
b7c

THIS SPACE MUST NOT BE COVERED IN ANY WAY

QC5 D-701117032 LB



CHEMICAL BANK NEW YORK TRUST COMPANY

This Certifies that

0000-158-403
-CHAR & CO-

SEE REVERSE FOR
CERTAIN DEFINITIONS
is the owner of

ONE HUNDRED DOLLAR (\$100) SHARES OF THE CAPITAL STOCK OF THE PAR VALUE OF TWELVE DOLLARS (\$12) EACH

of Chemical Bank New York Trust Company, transferable only on its books by the said owner in person or by duly authorized attorney, upon surrender of this certificate properly endorsed. This certificate is numbered and countersigned by a Transfer Clerk and registered by the Registrar. With the facsimile seal and facsimile signatures of its duly authorized officers.

Dated JUN 7 1968

TRANSFER CLERK

REGISTERED
IRVING TRUST COMPANY
(NEW YORK) REGISTRAR

By
W. W. Clark
ASSISTANT SECRETARY

Raymond Adams
SECRETARY

William S. Reinhard
CHAIRMAN OF THE BOARD OF DIRECTORS

AMERICAN BANK NOTE COMPANY

QC6 D-70117032 LB

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	— as tenants in common	UNIF GIFT MIN ACT —	Custodian
TEN ENT	— as tenants by the entirieties	(Cust)	(Minor)
JT TEN	— as joint tenants with right of survivorship and not as tenants in common	under Uniform Gifts to Minors	
		Act.....	(State)

Additional abbreviations may also be used though not in the above list.

For value received, I hereby sell, assign, and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE

all rights represented by the within certificate, and do hereby irrevocably constitute and appoint

attorney, to
transfers and assignments of all rights evidenced thereby
on the books of the within named Chemical Bank New York Trust
Company with full power of substitution, in the premises.

Dated: 19 NOV 2 1970

CHAR & CO

SIGN

NOTE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME(S) WRITTEN UPON THE FACE OF THE CERTIFICATE IN EXACT PARTICULAR.
NO CHANGE OR AMENDMENT ON ANY PART OF THE SIGNATURE WILL VOID IT.

b6
b7c

THIS SPACE MUST NOT BE COVERED IN ANY WAY

1000
MILES

FIRST NATIONAL CITY BANK *REGISTRAR*
REGISTERED

AUTHORIZED OFFICER

This certifies that

~~ONE HUNDRED~~ FULL-PAID AND NON-ASSESSABLE SHARES OF THE PAR VALUE OF ONE DOLLAR (\$1.00) EACH OF THE COMMON STOCK OF

The Magna var Company, transferable, on the books of the Corporation, in person, or by duly authorized attorney upon surrender of this Certificate, properly endorsed. This Certificate and the share represented hereby are issued and shall be subject to all of the terms and conditions of incorporation of the Corporation, and of the amendments thereto, to all of which the holder shall be subject as if he were a member. This Certificate is not valid unless countersigned by the transfer agent and registered by the Registrar. When the facsimile seal of the Corporation and the facsimile signatures of its duly authorized officers.

Signed JUN 7 1968

Keonj Unyana
SECRETARY

SECRETARY

OLLAR (\$1.00) EACH OF THE COMMON STOCK OF
Corporation, in person or by duly authorized
Certificate, and the shares so presented, hereby
certify to the incorporation of the Corporation, and of the
stockholders,
the transfer agent and registered by the Registrar.
Facsimile signatures of its duly authorized officers.

AUTHORIZED SIGNATURE

DE DELAWARE FEBRUARY 20, 1930

SEE REVERSE FOR CERTAIN DEFINITIONS

"THE CHASE MANHATTAN BANK
(NATIONAL ASSOCIATION). TRANSFER AGENT

Qc7 D-701117032 LE

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM—as tenants in common

UNIF GIFT MIN ACT—Custodian.....

TEN ENT—as tenants by the entireties

(Cust) (Minor)

JT TEN—as joint tenants with right of survivorship and not as tenants in common

under Uniform Gifts to Minors Act.....

Additional abbreviations may also be used though not in the above list.

THE MAGNAVOX COMPANY

THE CORPORATION WILL FURNISH WITHOUT CHARGE TO EACH STOCKHOLDER WHO SO REQUESTS THE DESIGNATIONS, PREFERENCES AND RELATIVE, PARTICIPATING, OPTIONAL OR OTHER SPECIAL RIGHTS OF EACH CLASS OF STOCK OR SERIES THEREOF OF THE CORPORATION, AND THE QUALIFICATIONS, LIMITATIONS OR RESTRICTIONS OF SUCH PREFERENCES AND/OR RIGHTS. SUCH REQUEST MAY BE MADE TO THE CORPORATION OR THE TRANSFER AGENT.

For Value Received _____

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSEE

hereby sell, assign, and transfer unto

PLEASE TYPEWRITE NAME AND ADDRESS

Shareholder
of the capital stock represented by the within certificate, and do
hereby irrevocably constitute and appoint

Attorney
to transfer the said stock on the Books of the within named
Corporation, with full power of substitution, in the premises.

Dated NOV 2 1970 MILK & CO

SIGN

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAMES WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, AND WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATEVER.

b6
b7c

THIS SPACE MUST NOT BE COVERED IN ANY WAY

RECORDED
11-17-70
log

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

b6
b7C

~~SECRET~~

NO LAB FILE

Laboratory Work Sheet

Re: KEN BURNSTINE, aka
KEN Burnstein;

APPROPRIATE AGENTS
AND FIELD OFFICES
REVISED BY ROUTING
CLP (S) OF *ACLS*
DATE *5-21-82*

File # 87-110456-25
Lab. # X D-701117032 LB

E X P E D I T E

Examination requested by: C. I. Bureaucrat, London (87-253) - Airtel 11-9-70

Examination requested:

~~DECLASSIFIED~~
BY 367 RET'D

Document

Date received: 11-16-70

Result of Examination: BY

Examination by:

The PC's are inadequate for exam
but from such exam as could be
made following observations are offered.

Specimen [redacted] sig Qc2, Qc5, Qc7
and some under [redacted] Qc6 -
Qc1 + Qc3 not suff comp for hearing
no handwriting visible Qc4.

Specimens submitted for examination

- Specimen [redacted] Photocopy of stock certificate from Spectral Dynamics Corporation of San Diego, ~~for~~ 100 shares, number N2114, ~~and~~ dated 6-4-68
- Qc2 Photocopy of stock certificate from Halliburton Company, ~~for~~ 100 shares, number N228842, ~~and~~ dated 6-7-68
- Qc3 Photocopy of stock certificate from Republic Steel Corporation, ~~for~~ 100 shares, number N 377392 and dated 6-7-68
- Qc4 Photocopy of stock certificate from The Western Union Telegraph Company, ~~for~~ 100 shares, number C428682, ~~and~~ dated 6-7-68
- Qc5 Photocopy of stock certificate from Standard Oil Company, ~~for~~ 100 shares, number 905481, ~~and~~ dated 6-10-68
- Qc6 Photocopy of stock certificate from Chemical Bank New York Trust Company, ~~for~~ 100 shares, number N95127, ~~and~~ dated 6-7-68
- Qc7 Photocopy of stock certificate from The Magnavox Company, ~~for~~ 100 shares, number N447241, ~~and~~ dated 6-7-68

Silverman
11-17-70
11-17-70
CLASSIFIED BY 1259
EXEMPT FROM E.O. 13526, CATEGORY 1,3
DATE OF DECLASSIFICATION INDEFINITE
JJP/AHR 10-27-78

~~SECRET~~

~~SECRET~~

writer. The [redacted] signatures on specimens Qc1 and Qc3 are not sufficiently comparable with the other questioned signatures to permit an adequate comparison. *S4*

b6
b7C

No handwritten endorsement is visible on Qc4. U

Similarities were noted in the letter and numeral designs in what appear to be rubber stamp impressions on specimens Qc1 through Qc3 and Qc5 through Qc7 which indicate they may have originated from the same source; however, without the original stock certificates a definite opinion in this regard is not possible. *S4*

The submitted evidence has been photographed and is returned herewith. U

Page 2
D-701117032 LB.

~~SECRET~~

Foreign Markets Work

b6
b7C



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: FDI, Legat, London (87-253)

Date: November 18, 1970

CLASS. & EXT. BY 6383 JET/RG
FEASON-EGIM II, 1-2-4.2
DATE OF REVIEW 11-17-3

27

Re: KEN BURNSTEIN, also
Ken Burnstein;
TTSP

John Edgar Hoover, Director

Examination requested by

References

~~Examination requested~~

Remark

For the information of Legat, London, a separate inquiry is being made into whether the stock certificate question have been stolen and the location of the telephone number furnished. C/11

Should you desire comparison of known handwriting
of [redacted] you should obtain handwriting from her
in the same names as the questioned endorsements and at the
same time furnish the originals of Q1 through Qc7. S4

NOTE

This matter is being co-ordinated with Special Agent
of the General Investigative Division. U

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Enclosures (2) (See through Oct. 2 Lab report) NOV 20 1970

2 Qc7, 2 Lab report
10/13 5 08/14/2010

NOV 20 1970

Digitized by srujanika@gmail.com

1884-1893 (62)

ADMINISTRATIVE PAGE

MAIL ROOM

TELETYPE UNITS

TREAT AS YELLOW**SECRET**

FBI

Date: 11-18-76

 IMMEDIATETransmit the message that follows by coded teletype: URGENT

* * * * *

- TO: THE PRESIDENT
 THE VICE PRESIDENT
 ATT.: _____
 WHITE HOUSE SITUATION ROOM
 ATT.: _____
 SECRETARY OF STATE
 DIRECTOR, CIA *Ken Burnstein*
 DIRECTOR, DEFENSE INTELLIGENCE AGENCY *CLASSIFIED ON 5-26-82
367 VCI/and 3*
 AND NATIONAL INDICATIONS CENTER
 DEPARTMENT OF THE ARMY CLASS. & EXT. BY *363-42F/Mc*
 DEPARTMENT OF THE AIR FORCE *CLASSIFICATION FORM II, 1-2-4-2*
 NAVAL INVESTIGATIVE SERVICE DATE OF REVIEW *11-18-90*
 U. S. SECRET SERVICE (PID) ENCODED PLAINTEXT
 ATTORNEY GENERAL (BY MESSENGER)
 NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

From: DIRECTOR, FBI

Classification: Unclassified

Subject: APPROPRIATE AGENCIES
AND FIELD OFFICES
See ATTACH

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

CLASSIFIED BY *1259*
EXEMPT FROM GDS, CATEGORY *1,3*
DATE OF DECLASSIFICATION INDEFINITE
JJP/AHR 10-27-78

100PM DEF NOV 19 1970
TELETYPE

APPROPRIATE AGENCIES
AND FIELD OFFICES
MAILED BY ROUTING
(S) OF *delegated*
DATE *5-27-87*

Approved _____

MAIL ROOM TELETYPE UNIT Sent

M Per _____

57 DEC 1 1970

SECRET

~~SECRET~~

Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

WELLS FARGO

PARAPHRASE IF DISSEMINATED

S [REDACTED] 8000

U [REDACTED] 8000

TS [REDACTED]

[REDACTED] 8000

KEN BURNSTINE, ITSP. X u

b7D

[REDACTED]

84

M1601 REQUESTED TO FURNISH
THIS INFO TO POSTAL AUTHORITIES WHO MAY DESIRE TO INTERVIEW SUBJECT
COPIES OF
ON ARRIVAL RE STOLEN STOCK CERTIFICATES. END. 4

6 NOV 12 1970

~~SECRET~~

FBI

Date: 11/24/70

[SECRET]

APPROPRIATE AGENCIES
AND FIELD OFFICES

Transmit the following information:

Transmit the following in ~~ADVISED BY ROUTING~~

AIRTEL

**APPROPRIATE AGENCIES
AND FIELD OFFICES**

TO :// DIRECTOR, FBI

FROM LEGAT. LONDON (87-253) (P)

SUBJECT: KEN BURNSTINE
ITSR

(P) CLASS. & EXT. BY
REASON-UCM II,
DATE OF REVIEW

ReLONcab. 11/18/70. U

On 11/20/70, [REDACTED] London
Officers investigating the case of [REDACTED]
[REDACTED] in England.

b6
b7C
b7D

The letter mentions telephone number in Ft. Lauderdale, Florida and may be meaningful to U. S. Postal Inspectors currently investigating stock certificates stolen from the U. S. Mails, or it may be meaningful to the Bureau in their current ITSP investigation. Three copies of this letter are enclosed for use of the Bureau and U. S. Postal Inspectors.

③ - Bureau (Encs. 3) **ENCLOSURE**
1 - Foreign Liaison Desk
1 - London
ACM:ejg
(5)

6 NOV 30 1970

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 1,3
DATE OF DECLASSIFICATION INDEFINITE
JSP 1 APR 10-27-78

~~SECRET~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO [REDACTED]

FROM [REDACTED]

AIRPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SMP (S) OF
DATE [REDACTED]

DATE: November 7, 1970

SECRET

SUBJECT: KEN BURNSTINE;

INTERSTATE TRANSPORTATION CLASS. & EXT. BY
OF STOLEN PROPERTY

REASON: FCIM II, 1-2-4.2

DATE OF REVIEW

3-4-61 7-2000

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____ b6
Gale _____
Rosen _____ b7C
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

[REDACTED] On 11-7-70, at 8:55 a.m., Assistant Legal Attaché [REDACTED]
[REDACTED] London, telephonically advised Extra-Duty Supervisor [REDACTED]
[REDACTED] that Burnstine, date of birth 2-15-33, Chicago, and currently
residing in Fort Lauderdale, Florida, arrived London, England,
morning of 11-7-70. He was questioned by [REDACTED] and British
Customs who found seven photostat copies of stock certificates as
follows:

b7D

Company	Serial Numbers	Registered Owner
1. Western Union	C428682	Bing and Company
2. Standard Oil	905481	Milk and Company of Boston
3. Republic Steel	N377392	Galley and Company
4. Magnavox Company	N44724	Milk and Company of Boston, Box 2016, Boston, Massachusetts
5. Chemical Bank New York Trust	N95127	Char and Company
6. Spectrel Dynamics Corporation of San Diego	N2114	Galley and Company
7. Halliburton	N228842	Milk and Company

DEC 1 1981
CLASSIFIED BY 367 VET 1
512-27

41
45

All certificates were for 100 shares and all bore transfer dates
on the reverse side as 11-2-70, or 11-3-70. Burnstine is associated with
one [REDACTED] subject of Bureau file [REDACTED] is
conducting investigation with regard to [REDACTED]. Burnstine advised British
officials, with regard to photostats of stock certificates, that someone
must have put an envelope containing them in his coat in the airport as he
was not familiar with them. He is to be in London with his wife for [REDACTED]

b6

b7C

b7D

EX-105

SI-110456 28

DDG:erg ey
(4)

RFC-39

CONTINUED - OVER DEC 8 1970

54 DZQ? 10

CLASSIFIED BY 1259

EXEMPT FROM GDS, CATEGORY 1,3

DATE OF DECLASSIFICATION INDEFINITE

JSP/AMR 10-22-78

SECRET

~~SECRET~~

Memorandum to [redacted]
RE: KEN BURNSTINE;

approximately two weeks and will be covered while there. Legat will attempt to keep track of him, will submit communication in this matter early next week and advise when he is to return to the United States.

[redacted] stated that Houston was office of origin in Interstate Transportation of Stolen Property matter regarding a theft from Goodbody and Company in March, 1970, as indicated by Bureau cablegram dated 10-22-70; however, he notes the recent transfer dates on the reverse side of these certificates. NCIC negative regarding these certificates. S 11

Boston advised telephonically to ascertain whether this appears to involve recent thefts there. Special Agent [redacted] Houston Case Agent, advised these stocks are not known to be involved in Houston case. U

ACTION: For information. U

28/92 JH

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~In Reply, Please Refer to
File No. 87-28830Miami, Florida
December 11, 1970RE: KENNETH G. BURNSTINE, Also Known As
Ken Burnstein

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

b6

b7C

A review of the telephone directory for the City
of Miami, Florida, reflects that telephone number [redacted]
is listed to [redacted]

[redacted] business address,

X (u)

A review of the files of the following agencies
reflects no record identifiable with the above mentioned

X (u)

Miami Beach, Florida Police Department
Miami Police Department
Dade County Public Safety Department
Credit Bureau of Greater Miami
Miami Municipal Court
Metro Court

S/4

S/5

APPELLED TO THE ATTORNEYS

AND FIELD OFFICES
ADVISED BY ROUTING
STEP (S) OR DATE
JULY 27-1972APPROVED FOR ATTACHMENT
AND SERVING
DATE 11-25-78 Sce
CERTIFIED BY 1259
RELEASER FROM GDS CATEGORY 1-3
DATE OF DECLASSIFICATION INDEFINITE
JJP/BHR 10-21-78CLASS & EXT. BY 6383 XET/AG
REASON FCIM II 1-2-4 1-3
DATE OF REVIEW 12-11-2000
3-4-81

87-110436-29

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-110456)

DATE: 12/11/70

FROM : *WOPM* SAC, MIAMI (87-28830) (P)

SUBJECT: KENNETH G. BURNSTINE, aka
Ken Burnstein:

[REDACTED]
ITSP

b6
b7C

(OO: HOUSTON)

Re Bureau airtel to Miami and New York, 11/18/70.

Enclosed for the Bureau are six copies, and
for New York and Houston one copy of an LHM concerning
information requested in reairtel.

ENCLOSURE

EX-106

(2) Bureau (Enc. 6)

1 - New York (87-60027) (ENC. 1)

1 - Houston (87-12150) (ENC. REC-6)

1 - Miami

HEW/bab

(5)

REC-6 87-110456-29

DEC 14 1970

SIX

5ccs - LHM - Legat London
12/16/70

GJF:ra

52

4 DEC 21 1970



5010-103-01

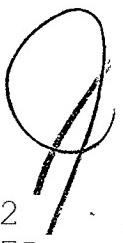
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN HOUSTON	DATE 1/12/71	INVESTIGATIVE PERIOD 11/7/70 - 1/11/71
TITLE OF CASE KENNETH G. BURNSTINE, aka Ken Burnstein: [redacted]		REPORT MADE BY SA [redacted]	TYPED BY VM
		CHARACTER OF CASE ITSP	

REFERENCES

HO rep of SA [redacted] 11/4/70
 Bu airtel to MM and NY, 11/18/70
 NY let to HO, 11/23/70
 MM let to Bu, 12/11/70
 NK let to HO, 12/17/70
 HO teletype to AT, 1/7/71

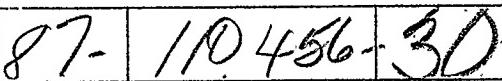
- P -


 b2
 b7D
 b6
 b7C
ADMINISTRATIVE

The following investigation was conducted by the Newark Division:

On 11/18/70 [redacted] advised that telephone number [redacted]
 [redacted] is not a current working number. The source advised that a check of

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<ul style="list-style-type: none"> (1) - Bureau (87-110456) 1 - USA, Houston 2 - Atlanta 2 - Miami (87-28830) 2 - Newark (87-22224) 3 - New York City (87-60027) 2 - Houston (87-12150) 	 	REC 70 <i>EX-115</i>

Dissemination Record of Attached Report					Notations
Agency					<i>SIX STAT PCT</i>
Request Recd.					
Date Fwd.					
How Fwd.	305				
By	61	JAN 26 1971			

HO 87-12150

past service would be made for the number.

On 11/27/70 [redacted] advised that [redacted]
was last subscribed to by [redacted] in May, 1970. A check of the
Newark indices regarding [redacted] was negative.

b2
b7D
b6
b7C

[redacted] The following investigation was conducted by SA [redacted]
at New York City, New York on 11/17/70:

b6
b7C
[redacted] advised that b7D
b6
b7C

[redacted] there were no long distance charges to [redacted]
to Houston, Texas as of 10/31/70.

LEADS

ATLANTA

AT ATLANTA, GEORGIA:

Will forward results of investigation concerning
BURNSTINE's name on Passenger Manifests of Delta Airline
Flights arriving Houston, 4/13/70, as requested in Houston
teletype to Atlanta, 1/7/71.

MIAMI

AT MIAMI, FLORIDA:

Will continue investigation as outlined in above
referenced report concerning obtaining subscribers to the
telephone numbers listed in referenced report.

NEWARK

AT HACKETTSTOWN, NEW JERSEY:

HO 87-12150

Will forward results of credit and arrest checks on [redacted]

b6
b7C

NEW YORK CITY

AT ROSELYN, NEW YORK:

Will forward results of investigation concerning lease consultants as requested in referenced report.

AT NEW YORK CITY, NEW YORK:

Will continue investigation as outlined in above referenced report concerning obtaining subscribers to the telephone numbers listed in referenced report.

HOUSTON

AT HOUSTON, TEXAS:

1. Will upon receipt of toll records requested for phone number [redacted], review and set out appropriate leads.

2. Will maintain contact with AUSA THEO W. PINSON, III, concerning his bringing this matter before the FGJ concerning BURNSTINE.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION~~SECRET~~

Copy to: 1 - USA, Houston

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF *declass*
DATE *5-16-82*Report of:
Date:SA
1/12/71Office: Houston *5-16-82*
DECLASSIFIED ON *5-16-82* AND
BY *367 VET* *C-1* *Bundtak*b6
b7C

Field Office File #:

Houston 87-12150

Bureau File #: 87-110456

Title: KENNETH G. BURNSTINE;
GEORGE BAGLEYCLASS. *3-5-81* EXT BY *6/5/83 VDT AG*
REASON-FCIM II, 124.2 *3*
DATE OF REVIEW *1-12-2001*

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

b6
b7C
b7D

Synopsis:

1/25/9

EXEMPT FROM GEN, CATEGOR

DATE OF DECLASSIFICATION INDENTURE

10-27-72

552 FAIR

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
*SLIP (S) OF *declass**
DATE

- P -

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF *declass*
DATE *11-25-78 SEC*

DETAILS:

provided

b7D

the following information: *PSY*

1/25/9

EXEMPT FROM GEN, CATEGOR

DATE OF DECLASSIFICATION INDENTURE

10-27-72

552 FAIR

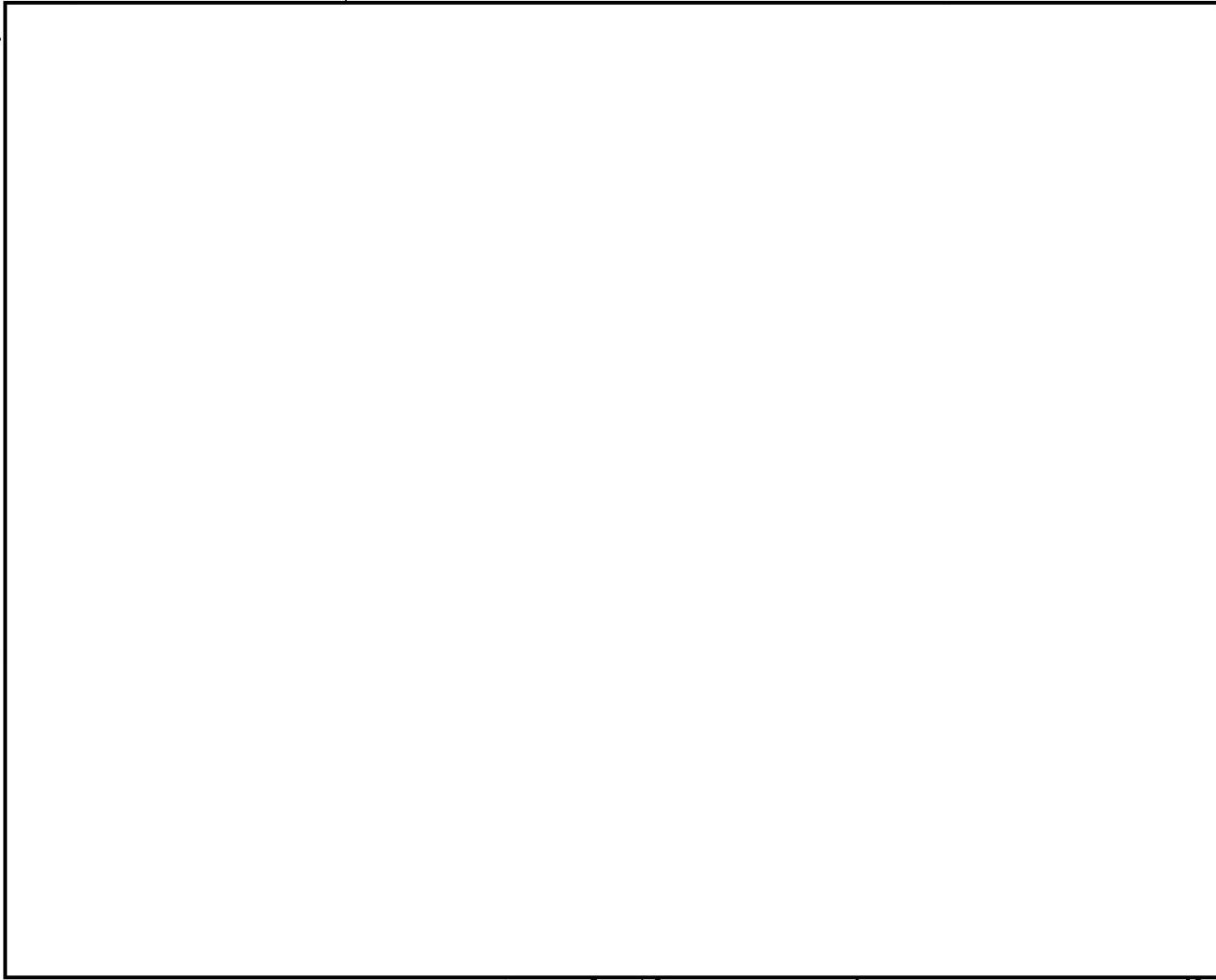
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
*SLIP (S) OF *declass**
DATE

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HO 87-12150

b6
b7C
b7D



The following is a list of the photostatic copies
that were found by British Customs in BURNSTINE's possession: S

HO 87-12150

<u>COMPANY</u>	<u>SERIAL NUMBERS</u>	<u>REGISTERED OWNER</u>
1. Western Union	C428682	Bing and Company
2. Standard Oil	905481	Milk and Company of Boston b6
3. Republic Steel	N377392	Galley and Company b7C
4. Magnavox Company	N447241	Milk and Company of Boston, Box 2016, Boston, Massachusetts
5. Chemical Bank New York Trust	N95127	Char and Company
6. Spectrel Dynamics Corporation of San Diego	N2114	Galley and Company
7. Halliburton	N228842	Milk and Company

The following investigation was conducted by the
Boston Division: U

A review of the appropriate Boston directories failed
to reveal any of the firms listed as the above registered
owners of the stock certificates. X(5)4

Postal authorities in Boston, Massachusetts advised
that Post Office Box number 2016 was held by the First National
Bank of Boston (FNB). S:4

On November 17, 1970 [redacted]
[redacted] FNB, advised Milk and Company of Boston, Bing and
Company, Galley and Company, and Char and Company were all
nominee names used for convenience of FNB in transferring of
stock certificates. [redacted] stated the nominee name and the
registered owner are entirely different. X(5)4

[redacted] after searching his records, stated that a
ten thousand share Chemical Bank and Trust Company shipment
from the Chase Manhattan Bank in New York to FNB, Boston,
dated June 13, 1968, contained 10,000 shares of Chemical Bank
and Trust Stock Certificate numbers N95106 through N95205, each
for 100 shares. [redacted] stated this shipment failed to reach
FNB, Boston. U

b6
b7C

HO 87-12150

[redacted] further advised that 4,000 shares of Western Union Stock Certificate numbers 428651 through 428690, each for 100 shares for nominee Bing and Company was also included in this shipment from the Chase Manhattan Bank in New York. [redacted] stated that the U. S. Postal authorities are conducting investigation concerning this missing shipment out of Miami, Florida. [redacted] stated that a trial is presently in progress in the Miami Federal District Court concerning stock certificates stolen from the U. S. Mail. u

[redacted] stated that to the best of his knowledge, Republic Steel and Spectrel Dynamics stock were also stolen at the same time as the above described shipment. [redacted] stated that he believes this shipment was stolen from the John F. Kennedy International Airport, New York City, New York. [redacted] further advised that his records reflect that 5,000 shares of Magnavox Certificate numbers N447223 through N447272, each for 100 shares under nominee of Milk and Company was also included in this shipment stolen at the Kennedy Airport, June 13, 1968. [redacted] stated that the Standard Oil stock was also included in this shipment. u

[redacted] could provide no specific information regarding the Halliburton stock but stated he believed this stock was included in the shipment which was stolen in the above mentioned theft. 74

HO 87-12150



b6
b7C
b7D

HO 87-12150

The following investigation was conducted at Miami, Florida: *SU*

Wherein a review of the telephone directory for the city of Miami reflected that telephone number [redacted] is listed to [redacted]

[redacted] business address [redacted]

LSP

The following investigation was conducted at Washington, D.C. wherein it was determined that telephone number 202-224-3121 is the switchboard of the U. S. Capitol at Washington, D.C. Due to the fact that this number is listed to a central switchboard, there was no way to determine what organization, agency, or person was called at the Capitol. *U*

The following investigation was conducted at Chicago, Illinois wherein it was determined through the public information operator that number 312-761-1300 is listed to the North Shore TV Appliances, Incorporated, 6212 North Broadway, Chicago, Illinois. Telephone number 764-6201 is also listed to that firm. *U*

A check of the Chicago Division indices concerning the [redacted] of that business, [redacted] and [redacted] [redacted] was negative as well as criminal record checks concerning these individuals. *U*

The following investigation was conducted by SA [redacted] at Houston, Texas, January 5, 1971: *U*

Facts of this matter concerning subject KENNETH G. BURNSTINE were discussed at great length with Assistant U. S. Attorney THEO W. PINSON, III. After carefully reviewing the facts and circumstances surrounding this matter, Assistant U. S. Attorney PINSON advised that he was seriously entertaining presenting this matter to the Federal Grand Jury during the month of January, 1971, in order to obtain an indictment against BURNSTINE for Interstate Transportation of Stolen *U*

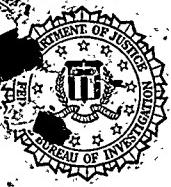
~~SECRET~~

HO 87-12150

Property, violation of Title 18, Section 2314, U. S. Code. Assistant U. S. Attorney requested, however, that a review of the Passenger Manifests be conducted in an attempt to verify that BURNSTINE and [redacted] did arrive on Delta and Eastern flights respectively at Houston, Texas on April 13, 1970. Assistant U. S. Attorney PINSON stated that upon receipt of this information, he be recontacted concerning presentation of this matter to the Grand Jury. U

On January 11, 1971 [redacted]
[redacted], Eastern Airlines, advised SA [redacted] that after a careful review of all Passenger Manifests of Eastern Airline flights arriving Houston, Texas, April 13, 1970, she could not locate a passenger under the name of [redacted]. U

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

February 25, 1971

In Reply, Please Refer to
File No.~~SECRET~~Kenneth G. Burnstine
also known as Ken Burnstein;

Interstate Transportation of Stolen Property

Records of the Americana Hotel, Seventh Avenue and 52nd Street, New York, New York, show that on November 6, 1970, [redacted] was registered into room 1628. [redacted] checked out on November 8, 1970. He paid for his bill with a Diners Club Credit Card, number [redacted], in the name of [redacted]. The following long distance calls were charged to [redacted]

b6
b7C

Date Number Called

November 6, 1970
November 7, 1970

S4

DECLASSIFIED ON 5-26-82
BY 367 VET 6-1 Periodic

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 1
DATE OF DECLASSIFICATION INDEFINITE
JJP/AHR 10-27-78

CLASS & EXT BY 6383 VR 7/4
REASON-FOIM 1-2-4
DATE OF REVIEW 2/25/91

AFFECTING AGENCIES
FBI
DATE CLARING
SLIP (S) CLARING
DATE 11/25/91

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-110456-3
ENCLOSURE

~~SECRET~~

b6
b7C

F B I

Date: 2/25/71

~~SECRET~~Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (87-110456)
 FROM: SAC, NEW YORK (87-60027) (P)
 SUBJECT: KENNETH G. BURNSTINE aka
 ET AL
 ITSP
 (OO: HO)

~~CLASS. & EXT. BY
 REASON-FCIM 1. 1-2-4.2
 DATE OF REVIEW~~

ReBuairtel to Miami and NY, 11/18/70. *34.8 6382 2/25/71 3 200191*

Enclosed for the Bureau are six copies , for Miami and Houston one copy of a LHM.

For information of the Bureau, , Americana Hotel, NYC, was contacted on 11/26/70, 12/6/70 and 1/25/71 concerning record of registration for furnished the information on 2/22/71, stating the registration card had been misfiled.

- 2 - Bureau (Encls. 6)
 1 - Miami (87-28830) (Encls. 1)
 1 - Houston (87-12150) (Encls. 1)
 1 - New York

DEC:mmz
 (6)

CLASSIFIED BY 1259
 EXEMPT FROM GDS, CATEGORY 1
 DATE OF DECLASSIFICATION INDEFINITE
JSP/AMR 10-21-78

1cc-Airtel-Legat, LON
 5ccs-LHM-Legat, LON

3/2/71 G JF:ra APPROPRIATE AGENCIES
 AND FIELD OFFICES

ADVISED BY ROUTING

SHIP(S) OF Decl ass

DATE 5-22-82

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SHIP(S) OF Decl ass
 DATE 11-25-78 80

EX-114
 C-1 Guidelines
 DECLASSIFIED ON 5-26-80
 BY 367 RET

REC-56 87-110456-3

FEB. 28 1971

Approved:

Special Agent in Charge

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (87-110456)

DATE: 3/25/71

FROM: *J. Dorn*
SAC, HOUSTON (87-12150)

- P -

SUBJECT: KENNETH G. BURNSTINE, aka
Ken Burnstein:
[redacted]

CR

TTSP

OO: Houston

b6
b7C

Reference New York airtel to the Bureau dated
2/25/71, and Houston report of SA [redacted] dated
1/12/71. u

Enclosed for the Bureau are four (4) copies of a
letterhead memorandum. u

The Bureau is requested to forward letterhead
memorandum to the Legat, Bern, Switzerland. x u

For the information of Miami, the Houston Division
is not in possession of a photograph of KENNETH BURNSTINE.
BURNSTINE was arrested by Bureau Agents at Fort Lauderdale,
Florida, on September 15, 1966, in connection with a
matter captioned "KENNETH G. BURNSTINE, aka Kenneth J.
Burnstine - FUGITIVE. OO: San Juan; San Juan file 88-1766. u

DECLASSIFIED BY 6-3-83 RT/AM
DN 3-4-81

LEADS: u

MIAMI DIVISION: u

AT MIAMI, FLORIDA: u

APPROPRIATE AGENCIES
AND FIELD OFFICES
DIVISION BY LOCATION
SAC (S) OF [redacted]
11/25/78 SLC

Will forward to the Houston Division if available
a photograph of BURNSTINE. u

RE-15 EX-104

- (4) - Bureau (87-110456) (Enc. 4)
(2 - Legat, Bern, Switz.) u
2 - Miami (87-28830)
2 - Houston

JLR/swb
(8) f/p?

8 APR 7-1971

Recs of let to Legat, BER
2ccs-LHM to Legat, BER
cc LHM Retained in 5724

6 MAR 29 1971

3/30/71

DAS/ra

EX-PROG

CLAS-SIFIED BY [redacted] 3
DATE OF DECLASSIFICATION INDEFINITE
DDP/AHR 10-27-78



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan ~~CONFIDENTIAL~~

~~(CONFIDENTIAL)~~

HO 87-12150

HOUSTON DIVISION: U

AT HOUSTON, TEXAS: U

Will conduct logical investigation in this matter
and upon completion of all outstanding investigation will
present this matter to United States Attorney for prosecutive
opinion. U

~~(CONFIDENTIAL)~~



UNITED STATES DEPARTMENT OF JUSTICE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to:
File No.

Houston, Texas

b6
b7C

March 25, 1971

~~SECRET~~APPROPRIATE AGENCIES
AND FIELD OFFICES
BY ROUTINGAl Clark
5-16-82Kenneth G. Burnstine,
also known as
Ken Burnstein:[redacted]
Interstate Transportation of
Stolen PropertyDECLASSIFIED BY 5-16-82
X1 167 167 167 167 167 167

On April 15, 1970, [redacted] Conway Trust Foundation, Houston, Texas, placed for sale with A. G. Edwards and Sons, Houston, Texas, a stock broker, thirteen assorted stock certificates. [redacted] was attempting to sell these assorted stock certificates for the International Christian Relief (ICR). U

[redacted] obtained these certificates from Kenneth Burnstine and [redacted]. Burnstine and [redacted] alleged that they obtained these certificates from an anonymous donor, the identity of which was not disclosed to [redacted]. [redacted] was to sell the certificates with a value in excess of \$600,000 with forty per cent of the proceeds of the sale being donated to ICR and the balance being disbursed to the donor. U

The thirteen assorted stock certificates were determined to have been stolen from the vault of Goodbody and Company, New York City, New York. The certificates were recovered and at the time of recovery had a value of \$630,000. U

CLASS BY 6-28-78
EX-11-2-4-2
DATE OF REVIEW 3-24-82
FBI-SO - FORM 11-1-73-2CLASSIFIED 1259
EXEMPT FROM E.O. 13526, CATEGORY 1, 3
DATE OF DECLASSIFICATION INDEFINITE
JSP/AMR 10-3-97SINI (1) 11-15-70 XC
DATE 11-15-70 XC

2001

87-1259-22
~~SECRET~~~~SECRET~~

Burnstine has refused to be interviewed by the FBI. Burnstine, however, made a trip to London, England, in November, 1970. [redacted] found seven photostatic copies of stolen stock certificates in Burnstine's possession. It is believed that Burnstine was attempting to negotiate a sale of these stolen stock certificates and was going to exhibit photostatic copies to the prospective purchasers.

b7D

~~SECRET~~

FBI

Date: 4/16/71

CONFIDENTIAL

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____ (Priority)

b6
b7C

TO DIRECTOR, FBI (87-110456)
FROM *WJD/m* LEGAT, BERN (87-162) (P)

KENNETH G. BURNSTINE, aka.;

ITSP 14

00 - Houston

Reference Houston letter 3/25/71.

Request description of subjects, to include date and place of birth. *QY*

Note that the International Christian Relief was allegedly also involved in case entitled [redacted] FPC." d 4

- (3) - Bureau
(2 - Houston) (1- 163-266) (info)
(1 - Foreign Liaison)
1 - Bern
HDG:rn.
(4)

CLASS. & EXT. BY 6383 VOTING
REASON FROM II, 1-2.4.2 3
DATE OF REVIEW 4-16-91

CLASSIFIED BY 1259 EX-
EXEMPT FROM GDS CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE
JUL 1940 10-12-28

REC 83

87-110456

2 copies Houston
by routing slip for
 Info Action
date 4/27/71
by DAS/ra

APR 23 1971

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
TOP (S) OF *all class*

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

~~SECRET~~b6
b7C

LEADS:

The following investigation is requested in Zurich, Switzerland:

- (1) Will determine if a firm called International Managers Association, Post Office Box 4891, Zurich, Switzerland, exists in Zurich, Switzerland.
- (2) Will determine all possible background concerning this firm including the officers of it.
- (3) Will determine if the principal officers of this firm have any information concerning a [redacted] or the sale of \$630,000 in assorted certificates, the proceeds of which were to be sent to International Managers Association, Post Office Box 4891, Zurich, Switzerland.
- (4) Will determine if Kenneth Burnstine is known to the principals of this firm.

~~SECRET~~~~SECRET~~

UNITED STATES GOVERNMENT

b6
b7C

Memorandum

TO : DIRECTOR, FBI (87-110456)
STATISTICAL SECTION

DATE: 4-28-71

FROM : SAC, HOUSTON (87-12150)

SUBJECT: KEN BURNSTINE, aka.,
Ken Burnstein:
[redacted]

ITSP
(OO:HO)

Re HO rep of SA [redacted]

7-24-70.

Enclosed for the Bureau is a letter dated 4-22-71 from [redacted] Department of Protection Services, Merrill Lynch, Pierce, Fenner & Smith Inc. (MLPFS). The firm of MLPFS has requested that the original stock certificates seized by the Houston Division in instant matter be returned to them. This firm has suggested that the original certificates which are now held by the FBI, Houston, be cancelled and then returned to the FBI, Houston, to hold as evidence.

On 4-26-71, AUSA THEO W. PINSON, III, SDT, Houston, Texas, was contacted and stated that he has no objections to this course of action.

Arrangements are now being made with MLPFS to return the original certificates for cancellation to them.

The actual recovery to MLPFS is \$714,200, as indicated in enclosed letter. The Houston Division is therefore claiming as recovery in this case the difference between the present value of the stock, \$714,200, and the amount claimed in referenced report, \$630,000. This difference is \$84,200.

The Bureau is requested to credit to Houston the additional value of the stock, \$84,200, since the recovery to MLPFS is \$714,200, not \$630,000.

② - Bureau (Enc. 1) ENCLOSURE
2 - Houston

JLR:sal
(4)

REC-88

87-110456-34
11 MAY 3 1971

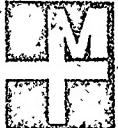
187 Recovery HO
\$84,200,

EX-104

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SIX
STAT. SECT.

51 MAY 28 1971
5010-108



b6
b7C

70 PINE STREET
NEW YORK, N.Y. 10005
212-WHITEHALL 4-1212

MERRILL LYNCH, PIERCE, FENNER & SMITH INC

April 22, 1971

Thomas J. Jordan
Special Agent in Charge
Federal Bureau of Investigation
P.O. Box 61369
Houston, Texas 77061

Dear Mr. Jordan:

Reference is made to conversation on 4/21/71 between Special Agent [redacted] and [redacted] of this firm relative to the recovery of stock certificates which were the subject of your letter of 2/11/71. I have attached a Xerox of this letter as a means of ready reference.

As [redacted] stated, these stocks represent a substantial sum of money, namely \$714,200.

Accordingly, it is requested that you consult the appropriate United States Attorney and certify to this firm as to the necessity of these original certificates being retained for evidence.

In some instances where stock has been seized for evidence, we have made arrangements with the law enforcement group involved to hand-carry the original certificates to the transfer agent for cancellation, and then return the original cancelled certificates to the law enforcement agency. The transfer agent then issues new certificates to the firm, thus giving the firm the advantage of working capital.

Also, would you please amend your records to note that the certificates which were the property of Goodbody & Co., and which were to be returned to Goodbody & Co., are now the property of Merrill Lynch and should be returned to Merrill Lynch, Pierce, Fenner & Smith Inc., Department of Protection Services, 70 Pine Street, New York, New York 10005. On 12/11/70 Merrill Lynch officially and legally acquired Goodbody & Co., and that firm is now a wholly owned subsidiary of Merrill Lynch.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1971	
FBI-HOUSTON	

[Redacted]

Department of Protection Services

87-110456-34

Encl.

GJM:ck

ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

P. O. Box 61369
Houston, Texas 77061
February 11, 1971

b6
b7C

Haskins & Sells
P. O. Box 191
Bowling Green Station
New York, New York 10004

Attention: [redacted]

Dear Sir:

Reference is made to the Goodbody and Company letter requesting information as to the stocks currently held by this office as evidence in connection with a pending criminal investigation.

This is to advise that as of December 11, 1970, and currently, this office is holding as evidence the following listed stolen stocks which were recovered by Agents of the Houston, Texas office of the Federal Bureau of Investigation, on April 15, 1970:

<u>Quantity</u>	<u>Description</u>	<u>CTF #</u>	<u>HELD IN NAME OF</u>
1000	Teledyne	NU 8928	Firjer & Co.
500	IBM	Q 370 472	Dean Witter & Co. Inc.
1000	IBM	N618638	Cede & Co.
100	Proctor & Gamble & Co.	NY 450031	Firjer & Co.
100	Proctor & Gamble & Co.	NY 450032	Firjer & Co.
100	Honeywell Inc.	N 274872	Shearson Hammil & Co. Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....

APR 26 1971
FBI - HOUSTON

ENCLOSURE

87-110456-34

<u>Quantity</u>	<u>Description</u>	<u>CTF #</u>	<u>Held in Name Of</u>
100	Honeywell Inc.	N 274873	Shearson Hammil & Co. Inc.
100	Honeywell Inc.	N 241507	Carothers & Clark
100	Burroughs Corp.	NY/R517453	Bansco & Co.
100	" "	NY/R517458	" "
100	" "	NY/R517462	" "
100	" "	NY/R517452	" "
100	" "	NY/R517456	" "

At such time as this property is no longer needed as evidence, it will be returned to Goodbody and Company, 55 Broad Street, New York, New York.

Very truly yours,

Thomas J. Jordan
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

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b7C

~~SECRET~~

TO : Director, FBI (87-110456)

DATE: 6/8/71

FROM : Legat ~~u~~ Bern (87-162) (P)

SUBJECT: KENNETH G. BURNSTINE, aka.;

ITSP ~~u~~

OO - Houston

CLASS. & EXT. BY 6382 VRT/AG
REASON-FCIM II, 1-2-4-3
DATE OF REVIEW 6-8-91
3-5-81

Re Houston letter 3/25/71.U

Information furnished by the Zurich Cantonal Police through the [redacted] has been made the subject of an LHM, 3 copies of which are enclosed.

Note that [redacted] Conway Trust Foundation, Houston, who placed stolen securities allegedly originating with the International Christian Relief for sale with A. G. Edwards and Sons, Houston, is probably identical with [redacted] aka. [redacted], born [redacted] alleged agent of International Christian Relief mentioned in BERairtel 3/3/71 entitled " [redacted]
[redacted], FPC." U

The [redacted] has been requested to have [redacted] now being held in Lausanne, Switzerland, questioned for any knowledge he may have of this matter and the persons involved. U

An information copy of this letter has been designated for Newark since that office has conducted investigation concerning the International Christian Relief in the [redacted] case. U

- 125B
1.3
EXEMPT FROM GDS, CATEGORICAL
CLASSIFIED BY [redacted] DATE OF DECLASSIFICATION INDEFINITE
DATE OF DECLASSIFICATION 10-27-72
33P/AMR JUN 29 1971
- (5) - Bureau (3 encls)
(1 - Houston)
(1 - Newark) (info)
(1 - Foreign Liaison)
1 - Bern
HDG:rn
(6)

ENCLOSURE

REC-23

87-110456-35

6-1 Guidelines
SI-115, DECLASSIFIED ON 5-26-82
BY 367 VRT/AG

1 cc of let + LHM to NK & HO
1 cc of LHM & let to Special Coordination Unit 7
1 Xerox cc of LHM Retained in 5-724

APPROPRIATE ACTIVITIES DLM Retained in 5-724
Xerox cc of LHM Retained in 5-724
6/21/71
Class DTP/AG
DATE 11-25-78 U



F-4460

JUN 29 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

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b7C

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN HOUSTON	DATE 7/6/71	INVESTIGATIVE PERIOD 1/11/71 - 7/2/71									
TITLE OF CASE KENNETH G. BURNSTINE, aka Ken Burnstein;		REPORT MADE BY SA [redacted]	TYPED BY swb									
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF [redacted] 2007		CHARACTER OF CASE ITSP <i>DECASSIFIED ON 5-5-82 BY 367 VET AND C-1 Handlines</i>										
REFERENCES:	DATE											
<p>Houston report of SA [redacted] dated 1/12/71; Houston letter to the Bureau dated 3/25/71; Houston letter to the Bureau dated 4/28/71; Houston letter to New York dated 5/25/71.</p> <p style="text-align: center;">- P -</p> <p><i>R</i></p>												
<u>ADMINISTRATIVE:</u> <p>The investigative period of this report is lengthy. This matter, however, has been kept current through interoffice communications. The thrust of the investigation conducted since the last report was written has been concerned primarily</p>												
<u>ACCOMPLISHMENTS CLAIMED</u> <table border="1" style="float: right; margin-right: 10px;"> <tr> <td><input checked="" type="checkbox"/> NONE</td> <td><input type="checkbox"/> ACQUIT-TALS</td> <td>CASE HAS BEEN:</td> </tr> <tr> <td colspan="2"></td> <td>PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</td> </tr> <tr> <td colspan="2"></td> <td>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</td> </tr> </table>				<input checked="" type="checkbox"/> NONE	<input type="checkbox"/> ACQUIT-TALS	CASE HAS BEEN:			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
<input checked="" type="checkbox"/> NONE	<input type="checkbox"/> ACQUIT-TALS	CASE HAS BEEN:										
		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO										
		PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO										
CONVIC.	AUTO.	FUG.	FINES									
			SAVINGS									
			RECOVERIES									
SPECIAL AGENT IN CHARGE <i>[Signature]</i>												
DO NOT WRITE IN SPACES BELOW												
APPROVED <i>[Signature]</i> COPIES MADE: 1 - Bureau (87-110456) 1 - USA, Houston, Texas (Attention: AUSA DON B. MC 2 - Miami (87-28830) 2 - Newark (87-22224) 2 - New York City (87-60027) 2 - Houston (87-12150)												
DO NOT WRITE IN SPACES BELOW <i>87-110456-36</i> REC-33 FALL) 12 JUL 12 1971 <u>APPROPRIATE AGENCIES</u> <u>AND FIELD OFFICES</u> <u>ADVISED BY ROUTING</u> <u>SLIP (S) OF</u> <i>declan</i> <i>5-5-82</i> <i>EX-100</i> <i>Class</i> <i>STAN SECT.</i>												
Dissemination Record of Attached Report Notation DATE Agency AND FIELD OFFICES Request Recd. 11-28-71 Date Fwd. 11-28-71 How Fwd. <i>Class</i> By <i>57 JUL 201971</i>												

HO 87-12150

b6
b7C

with identifying subscribers to telephone numbers. All logical investigation with exception of identifying subscribers has been conducted. U

The subscribers of toll calls are not being shown in this report unless pertinent. U

The Assistant United States Attorney, Houston, has agreed to call BURNSTINE for a Federal Grand Jury presiding in Houston, Texas, on either July 21 or 22, 1971. U

Houston has set forth leads for the Legat, Bern, to conduct investigation at Zurich, Switzerland. CJY

LEADS:

MIAMI DIVISION:

AT FORT LAUDERDALE, FLORIDA:

Will conduct investigation as set forth in referenced Houston letter to New York dated 5/25/71.

AT MIAMI, FLORIDA:

Will determine the subscriber of Miami telephone number [redacted].

NEWARK DIVISION:

AT NEWARK, NEW JERSEY:

(1) Will identify subscriber of telephone number [redacted]

b6
b7C

~~CONFIDENTIAL~~

HO 87-12150

(2) If appropriate, will conduct credit and criminal checks.

NEW YORK CITY DIVISION:

AT NEW YORK CITY, NEW YORK:

(1) Will conduct investigation as set forth in Houston letter to New York dated 5/25/71, and New York letter to Houston dated 4/30/71.

(2) Will also identify subscriber to telephone number [redacted].

(3) If appropriate, will conduct arrest and credit checks.

HOUSTON DIVISION:

AT HOUSTON, TEXAS:

b3 FRCP Rule(e)

(1) Will follow [redacted]
[redacted]

(2) Upon completion of logical investigation, will present to U. S. Attorney for prosecutive opinion.

C*
(COVER PAGE)

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Houston, Texas
 (Attention: AUSA DONALD B. MC FALL)

Report of: SA [redacted] Office: Houston
 Date: July 6, 1971
 Field Office File #: Houston 87-12150 Bureau File #: 87-110456

Title:

KENNETH G. BURNSTINE;

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Review of toll call records shows that BURNSTINE called [redacted] Houston, Texas, from Florida on 4/8/70. BURNSTINE, on 4/9/70, called [redacted] Houston, b3 FRCP Rule 6(e) Texas, from New York City. AUSA, Houston b6 will call [redacted] b7C

- P -

DETAILS:

By communication dated January 11, 1971, the Atlanta Office advised as follows:

On January 11, 1971, [redacted], Delta Airlines, advised SC [redacted] that the Passenger Manifest for incoming flights to Houston on April 13, 1970, could not be checked because all records of this kind are destroyed after ninety days.

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b7C

EO 87-12150

AT HOUSTON, TEXAS

Review of toll calls shows that KENNETH BURNSTINE while staying at the Hotel Navarro, New York City, from April 8, 1970, to April 10, 1970, placed a long distance telephone call to the Houston, Texas, number [REDACTED] on April 9, 1970. This number is subscribed to by [REDACTED]
[REDACTED]

[REDACTED], a representative of International Christian Relief, reviewed his telephone records and determined that he was called by BURNSTINE from Florida on April 8, 1970.

Both [REDACTED] and [REDACTED] have stated that they were contacted by BURNSTINE in regard to instant stolen stock.

The records of Goodbody and Company, New York City, show that some of the stolen certificates which BURNSTINE had in his possession arrived at Goodbody on March 23, 1970. This date represents the latest date that stolen certificates were received by Goodbody and Company, New York City.

On July 2, 1971, Assistant United States Attorney DONALD E. MC FALL, Southern District of Texas, Houston, Texas, stated that he would call [REDACTED]

[REDACTED] Assistant United States Attorney b3 FRCP Rule 6(e) MC FALL stated that he hopes to get testimony from BURNSTINE concerning stolen stock that BURNSTINE had in his possession in April, 1970. In addition, Assistant United States Attorney MC FALL stated that he wants to get handwriting specimens from BURNSTINE.

FEDERAL BUREAU OF INVESTIGATION

1Date JUNE 16, 1971

The following described stock certificates were given to [redacted], Merrill Lynch, Pierce, Fenner, & Smith, Inc., First City National Bank Building, Houston, Texas. These certificates were returned to [redacted] for the purpose of having them cancelled and the cancelled certificates returned to the FBI, Houston.

<u>Number</u>	<u>Type of Stock</u>	<u>Owner</u>	<u>Shares</u>
517462	Burroughs Corporation	Bansco & Co.	100
517458	Burroughs Corporation	Bansco & Co.	100
517456	Burroughs Corporation	Bansco & Co.	100
517453	Burroughs Corporation	Bansco & Co.	100
517452	Burroughs Corporation	Bansco & Co.	100
N274872	Honeywell, Inc.	Shearson, Hammill & Co. Inc.	100
N274873	Honeywell, Inc.	Shearson, Hammill & Co. Inc.	100
N241507	Honeywell, Inc.	Shearson, Hammill & Co. Inc.	100
NY450031	Procter and Gamble	Firjer & Co.	100
NY450032	Procter and Gamble	Firjer & Co.	100
N618638	International Business Machines Corporation	Cede & Co.	1,000
Q370472	International Business Machines Corporation	Dean Witter & Company	500
NU8928	Teledyne, Inc.	Firjer & Co.	1,000

On 6/16/71 at Houston, Texas File # HO 87-12150by SA [redacted] bj Date dictated 6/16/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

b6
b7C

~~SECRET~~

In Reply, Please Refer to:
File No.

June 8, 1971

KENNETH G. BURNSTINE, aka.,
[redacted]

The Swiss Police have informed as follows:

No post office box exists in Zurich, Switzerland, with the number 4891. No firm by the name of International Managers Association exists in the list of renters of post office boxes, nor do the names [redacted], KENNETH G. BURNSTINE, aka. KEN BURNSTINE.

Further inquiries in this matter would be possible if the zip code number were known. It should be noted that in Europe the zip code number precedes the name of the city.

DECASSIFIED ON 5-26-81
BY 367 VET

CLASS: & EXT: BY
REASON-FGIM II 1-2-4-2
DATE OF REVIEW 6-8-2001
3-4-81

6383 VET 1AG

CLASSIFIED BY 1259
EXEMPT FROM GDIS CATEGORY
DATE OF DECLASSIFICATION INDEFINITE
JSP/AHR 10-27-78

AGENCIES

CLIP (S) OF Class
11-25-78 SEC

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

87-110456-35

- 1* -
ENCLOSURE

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (87-110456)

DATE: 7/28/71

~~SECRET~~

FROM : Legat, Bern (87-162) (RUC)

SUBJECT: KENNETH G. BURNSTINE, aka.;

[REDACTED]
[ITSP] R-U

OO - Houston

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b7C

ReBERlet 6/8/71.U

DECLASSIFIED by 367 VAD/AG
BY 5-26-82
B-1 Guidelines

On 7/22/71 the Vaud Cantonal Police informed through the [REDACTED] who had had dealings with [REDACTED], had denied any knowledge of BURNSTINE, [REDACTED] or the International Managers Association. \$4

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b7C

- (5) - Bureau
(1 - Houston)
(1 - Newark)
1 - Bern
HDG:rn
(6)

CLASS. & EXT. BY 6383 JRT/AG
REASON-FGIM II, 1-2-4.2
DATE OF REVIEW 9-28-3001
3-4-81

34

EX-114

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 1,3
DATE OF DECLASSIFICATION INDEFINITE
JJP/AHR 10-29-78

REC 16

87-110456-37

10 AUG 4 1971

1cc to N.R. + Houston
8/3/71 WFB:mK
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SHEET (S) OF Declass
DATE 5-26-82

~~SECRET~~



3 AUG 9 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

b6
b7C

Memorandum

INSTRUCTIONS - reverse side.

TO : Director, FBI (Att: Special Investigative Division)

FROM : SAC, HOUSTON (ORI)

DATE: 9-9-71

SUBJECT: KENNETH G. BURNSTINE, aka.,
Ken Burnstein - FUGITIVE;

[REDACTED]
ITSP

In order that a fugitive index card may be prepared and information entered in NCIC without delay, the following information is furnished:

Name and aliases		(NAM)	(MKE)	
KENNETH G. BURNSTINE Ken Burnstein			<input type="checkbox"/> Armed and dangerous	
<input type="checkbox"/> Suicidal tendencies				
Sex (SEX)	Race (RAC)	Birthplace	(NAT)	Birthdate (DOB)
M	W	Chicago, Illinois		2-15-33
Height (HGT)	Weight (WGT)	Hair (HAL)	Eyes	FBI#
5'8"	190	BR	Blue	
Fingerprint classification			NCIC Fingerprint classification (FPC)	
Other identifying number (MNU)		Scars, marks and other identifying remarks (MIS)		
Social Security number (SOC)				
Operator's license number (OLN)		State		(OLS) Year expires (OLY)

Offense charged (OFF) Interstate Transportation of Stolen Property - Securities
U. S. Code, Title and Section Title 18, Section 2314, U. S. Code
Warrant issued by U. S. District Judge, Houston, Texas (Bench on 9-8-71 (DOW)
Date PBV or bond default case referred to office Warrant)

Field office file # (OCA)	OO: (MIS)	Bufile# (MIS)
87-12150	Houston	87-110456

LICENSE PLATE AND VEHICLE INFORMATION

License plate # (LIC)	State (LIS)	Year expires (LIY)	License plate type (LIT)		
		SEP 18 1971	82-110456-38		
Vehicle identification # (VIN)	Year (VYR)	Make (VMA)	Model (VMO)	Style (VST)	Color (VCO)
NCIC # W047924954	(NIC)				

1 - National Crime Information Center

(NCIC)

1 - Bureau
1 - Miami (87-28830)
1 - Houston
JLR:sal
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

1 SEP 15 1971

A
R-A
P-A
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 9 1971

TELETYPE

NR 010 HO PLAIN

7:41PM NITEL 9-9-71 PXA

TO DIRECTOR (87-110456)

MIAMI (87-28830)

FROM HOUSTON (87-12150)

Fugitive Card Prepared

9-10-71 *by*

(date) (by)

KENNETH G. BURNSTINE, AKA. - FUGITIVE, ITSP, OO :HOUSTON.

RE MIAMI TEL TO HO, JULY NINE LAST.

BURNSTINE WAS INDICTED (SEALED INDICTMENT) BY A FEDERAL GRAND JURY AND A BENCH WARRANT ISSUED ON SEPTEMBER EIGHT LAST, FOR VIOLATION OF TITLE EIGHTEEN, SECTION TWO THREE ONE FOUR, USC, I.E. TRANSPORTATION OF STOLEN SECURITIES IN INTERSTATE COMMERCE. BOND SET TWENTY-FIVE THOUSAND DOLLARS SURETY.

BURNSTINE'S LATEST RESIDENCE IS TWO ONE ZERO ONE MIDDLE RIVER DRIVE, FORT LAUDERDALE, FLORIDA. BURNSTINE DESCRIBED AS *w/m* WHITE MALE, BORN FEBRUARY FIFTEEN NINETEEN THIRTY-THREE AT CHICAGO, ILLINOIS, HEIGHT FIVE EIGHT AND ONE HALF, WEIGHT *5'8 1/2"* END PAGE ONE

ST-117

REC-65 87-110456-39

17 SEP 13 1971

54 SEP 21 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Mr. Tolson _____
Mr. Felt _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Mulley _____
Mr. Cole _____
Mr. Conder _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

HO 87-12150

PAGE TWO

190
ONE HUNDRED NINETY, EYES BLUE, HAIR BROWN.

FD SIXTYFIVE SUBMITTED.

END

LRS FBI WASHDC QSL FOR NRS 006 007 008 009 010

cc: Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION

(CONFIDENTIAL)

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN HOUSTON	DATE 9-17-71	INVESTIGATIVE PERIOD 7-9-71 - 9-17-71
TITLE OF CASE CHANGED KENNETH G. BURNSTINE, aka., Ken Burnstein - FUGITIVE; UNKNOWN SUBJECT, aka., [redacted]		REPORT MADE BY SA [redacted]	TYPED BY sal
CHARACTER OF CASE ITSP [redacted] 4 9-24-71			

fp

Title is changed to delete the name [redacted]
as a subject since [redacted] has not been identified in this matter.

REFERENCE: HO rep of SA [redacted] 7-6-71.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

P -

LEADS

CLASS. & EXT. BY 6-28-3 VR7/AL
REASON FCIM II, 1-7-4.2
DATE OF REVIEW 9-17-91

MIAMI: C-1 Burnstine
DECLASSIFIED ON 5-16-82
BY 367 100%
AT FORT LAUDERDALE, FLORIDA:

Will conduct logical investigation to apprehend
BURNSTINE.

ACCOMPLISHMENTS CLAIMED

 NONE

ACQUIT-TALS

CASE HAS BEEN:

1259
CLASSIFIED BY 1
EXEMPT FROM E.O. 13526
CATEGORY 6
DATE OF DECLEARATION INDINITIVE
JJP/AM
10-27-78

CONFIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

PENDING OVER ONE YEAR YES NO
PENDING PROSECUTION
OVER SIX MONTHS YES NO

APPROVED

SPECIAL AGENT
IN CHARGE

ES MADE:

- ① - Bureau (87-110456)
 1 - USA, Houston
 (Attention: AUSA DONALD
 B. MC FALL)
 2 - Miami (87-28830)
 2 - New York (87-60027)
 2 - Houston (87-12150)

DO NOT WRITE IN SPACES BELOW

87-110456-40 REC-11
 EX-104

6 SEP 22 1971

Notations

Agency	312	APPROPRIATE AGENCIES
Request Rcd:	10/29/78	ALL FIELD OFFICES
Date Fwd:	11/29/78	ROUTING
How Fwd:	MAIL	CLERK (S)
By	55 SEP 30 1971	DATE 11-29-78 XC

COVER PAGE

STAN STAR
STAR STAR
APPROPRIATE AGENCIES
FIELD OFFICES
ROUTED BY ROUTING
100% OF
CONFIDENTIAL

U.S. GOVERNMENT PRINTING OFFICE: 1970 O-375-139

~~CONFIDENTIAL~~

HO 87-12150

Will conduct arrest checks concerning [redacted]
[redacted], and [redacted] of
Franchise Associates, Inc., 2455 East Sunrise Boulevard,
Fort Lauderdale, Florida.

NEW YORK:

AT NEW YORK, NEW YORK:

Will contact the Hotel Navarro, New York City, to determine if registration cards and other documents pertaining to BURNSTINE's stay at this hotel during the period 3-1-70 to 4-30-70 are still intact. Will make arrangements with the hotel to preserve these records until a subpoena is issued for them.

Will contact appropriate officials of Merrill Lynch, Pierce, Fenner, and Smith, Inc. to determine if they can more closely approximate the date of theft of instant stock certificates from Goodbody and Company. It is to be noted that the inventory records of Goodbody and Company indicate that the last stolen certificate that was received by Goodbody was on approximately 3-23-70. It is also to be noted that BURNSTINE made initial contact with the prospective buyer in Houston, Texas on or about 4-8-70 or 4-9-70.

HOUSTON:

AT HOUSTON, TEXAS:

Will coordinate efforts to apprehend BURNSTINE, and upon apprehension, will follow prosecutive proceedings.

- B* -
COVER PAGE

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to:
 1 - USA, Houston
 Attention: AUSA DONALD B. MC FALL

Report of:
 SA [redacted] Office: Houston
 Date:
 9-17-71

Field Office File #: Houston 87-12150 Bureau File #: 87-110456

Title:
 KENNETH G. BURNSTINE;
 UNKNOWN SUBJECT, also known as,
 [redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:
 BURNSTINE was indicted by FGJ at Houston, Texas 9-8-71 for violation of Title 18, Section 2314, USC. BURNSTINE was charged in a one-count indictment with transporting stolen stock in interstate commerce.

- P -

DETAILS:AT FORT LAUDERDALE, FLORIDA

On July 9, 1971, investigation determined that KENNETH BURNSTINE currently resides at 2101 Middle River Drive, Fort Lauderdale, Florida.

ME 87-28830

HEW:kaf

1.

According to the records of Dun & Bradstreet, Inc., which were reviewed by IC [REDACTED], the following information is reflected concerning Spectrum, Ltd. (Inc.), a subsidiary of Standard Realty Investors Corporation, 2455 East Sunrise Boulevard, Ft. Lauderdale, Florida:

"This business does not appear to be operating here any longer. The telephone has been disconnected, entrance cannot be gained to the premises, and the officers cannot be found locally. As a matter of interest, an affiliate, Instant Charge Plan, Inc., formerly domiciled here is no longer found locally".

The record further reflects that Dun & Bradstreet conducted an investigation on June 28, 1971, which failed to disclose any additional information.

An inquiry at the International Building at 2455 East Sunrise Boulevard indicated that the building manager reported that the space occupied by that company has not been occupied for the last six months and the company is believed out of business.

A review of the records of Dun & Bradstreet by IC [REDACTED] reflected the following information concerning Franchise Associates, Inc., a subsidiary of Computer Utilities Corporation, 2455 East Sunrise Boulevard, Ft. Lauderdale, Florida, telephone number 305-564-7589:

The officers of this company are [REDACTED], [REDACTED] and [REDACTED]. The record indicates that this company acts as a market company for the parent company, Computer Utilities Corporation and its affiliates.

b6
b7C

MI 87-28830

HEWTRAF

2.

On November 13, 1970, a request was made of Computer Utilities for financial information, which request was declined.

On July 1, 1971, the office of the Secretary of State, Corporations Division, State of Florida, 3309 Ponce de Leon Boulevard, Miami, Florida, advised that they have no record for Spectrum I & D or Spectrum Ltd. They advised that Franchise Associates, Inc. was incorporated on December 1, 1969 and [redacted]

[redacted] is listed as [redacted]

[redacted] is listed as [redacted] and it is indicated that this company owes its taxes for 1970, indicating it may not be in operation at this time.

HO 87-12150

AT HOUSTON, TEXAS

On September 8, 1971, KENNETH G. BURNSTINE was indicted by a Federal Grand Jury, Houston, Texas, for violation of Title 18, Section 2314, U. S. Code. The indictment is a one-count indictment charging BURNSTINE with transporting in interstate commerce stolen stock certificates with a value in excess of \$630,000.

On September 8, 1971, a bench warrant was issued for the arrest of BURNSTINE. A surety bond of \$25,000 was set.

P SEP 15 1971

MEMORANDUM FOR IDENTIFICATION DIVISION

P SEP 15 1971

Buff file 87-110456	Name of Subject <i>Kenneth G. Burnstine</i>	Date 9-14-71
FBI #	Serial #	Fugitive Index # 28280
		Other Identifying #
Subject Located		
Prosecution dismissed		
Reason and/or by whom: <i>Q 20 9-14-71 FBI 751-674 P</i>		
City _____		
Date _____		
Action to be taken		
Cancel fugitive stops for Index		
<input type="checkbox"/> Gen'l Fug	<input checked="" type="checkbox"/> Add additional aliases	
<input type="checkbox"/> SS	I. O. # _____	
<input type="checkbox"/> Deserter	Date of Fug Card <u>9-10-71</u>	
Ident Memo Received <input type="checkbox"/> Yes <input type="checkbox"/> No		
<input type="checkbox"/> Description		
<i>Ken Burnstein</i>		
<i>per HOFD-65 9-9-71</i>		
<i>87-110456-</i>		
NOT RECORDED		
5 OCT 8 1971		
Remarks		
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		
<i>316 9-13-1971</i>		
<i>NOV 1 1971</i>		

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (87-110456)

FROM : SAC, HOUSTON (87-12150) (P)

DATE: 9-17-71

SUBJECT: KENNETH G. BURNSTINE, aka.,
Ken Burnstein - FUGITIVE;

[REDACTED] NK
ITSP
(OO:HO)

Re HO let to Bu, 3-25-71, u
HO nitel to Bu, 9-9-71. u

Enclosed for the Bureau are four copies of a
letterhead memorandum. u

copy notes
The Bureau is requested to forward letterhead
memorandum to Legat, London, England. u

- ④ - Bureau (Enc. 4) *ENCLOSURE* u
(2 - Legat, London, England) u
2 - Houston

JLR:sal
(6)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF [REDACTED]
DATE *3/16/71*

DECLASSIFIED BY *63-83 VERTAG*
ON *3-4-81*

CLASSIFIED BY *1259*
EXEMPT FROM GDS, CATEGORY *3*
DATE OF DECLASSIFICATION INDEFINITE
JSP/AHR 10-29-78

EX-104

REC-61

87-110456-41

6 SEP 22 1971

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF [REDACTED]
DATE *11-25-78 SC*



62 SEP 30 1971 O-7

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~In Reply, Please Refer to
File No.

Houston, Texas

b6
b7C

September 17, 1971

KENNETH G. BURNSTINE,
ALSO KNOWN AS
KEN G. BURNSTEIN;

On September 9, 1971, Kenneth G. Burnstine was indicted by a Federal Grand Jury at Houston, Texas for violation of Title 18, Section 2314, U. S. Code. The indictment charged Burnstine with transporting in interstate commerce from Miami, Florida to Houston, Texas stolen stock certificates with a value in excess of \$630,000. *u*

Burnstine has not been apprehended and is currently in a fugitive status. *u*

The certificates which Burnstine brought to Houston, Texas were stolen from Goodbody and Company, New York City, New York, in approximately March or April, 1970. *u*

On November 7, 1970, Ken Burnstine arrived at London Airport from Miami via New York on a TWA flight. Burnstine when searched by British Customs had in his possession photostatic copies of seven stock certificates, each for 100 shares. *S4*

Investigation in the United States determined that the photostatic copies of stocks in the possession of Burnstine were stolen from the U. S. Mails. *S4*

On September 17, 1971, Assistant U. S. Attorney Donald B. McFall, Southern District of Texas, Houston, Texas, stated that if possible, he would like to have the British Customs Inspectors brought to the United States to give testimony in the trial of Burnstine at Houston, Texas. *S4*

CLASSIFIED BY

1259

EXEMPT FROM GDS, CATEGORY 13

DATE OF DECLASSIFICATION INDEFINITE

JSP/AMR 10-21-78

K-1
DECLASSIFIED BY 367 REC'D 5-26-8211-25-78 SEC
CLASSIFIED BY 367 REC'D 5-26-82APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SHEET (S) OF 1
DATE 5-26-82~~SECRET~~

87-110456-4

ENCLOSURE

~~SECRET~~

KENNETH G. BURNSTINE

LEADS

The following investigation is requested in London, England:

Will determine from [redacted] names of the British Customs Inspectors who found the seven photostatic copies of stock certificates in Burnstine's possession.

Will, if possible, obtain any reports of [redacted] concerning investigation involving Burnstine and [redacted] according to [redacted]

b7D

b6

b7C

b7D

~~SECRET~~

MEMORANDUM FOR IDENTIFICATION DIVISION

1971

		Date	9-28-71
Bufile 87-11045-6	Name of Subject <i>Kenneth A. Bernstein, aka</i>	Fugitive Index #	28280
FBI # 151674 F/Maybe	Serial #	Other Identifying #	Subject Located <i>Surrendered</i>
Prosecution dismissed		Reason and/or by whom: <i>ASW</i>	
City, Miami FL Date 9-27-71			
Action to be taken Cancel fugitive stops for Index			
<input type="checkbox"/> Gen'l Fug		Add additional aliases <i>970 Bill Berk 951-674-F</i>	
<input type="checkbox"/> SS		I. O. # _____	
<input type="checkbox"/> Deserter		Date of Fug Card <u>9/10/71</u>	
Ident Memo Received <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
<input type="checkbox"/> Description <i>Plr Min fd 9-27-71</i>			
<i>/ maybe but can't aff 10-6-71</i>			
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE			
87-11045-6			
NOT RECORDED			
Remarks 22 OCT 8 1971			
<i>316</i> 55 OCT 13 1971			

NR 008 MM PLAIN

903PM NITEL 9-27-71 JMS

~~TO DIRECTOR~~ 87-110456

~~HOUSTON 87-12150~~

FROM MIAMI 87-28830

2P

**FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION**

~~[CONFIDENTIAL]~~

SEP 27 1971

TELETYPE

KENNETH G. BURNSTINE, AKA - FUGITIVE; ET AL; ITSP. 00: HOUSTON.

law in London & u

RE HOUSTON TELETYPE TO BUREAU SEPTEMBER NINE LAST. U

SUBJECT BURNSTINE SURRENDERED TO USM, MIAMI, SEPTEMBER

TWENTYSEVEN INSTANT, REPRESENTED BY ATTORNEY MARTIN BLITSTEIN, U

SUBJECT ARRAIGNED BEFORE USDJ WILLIAM O. MEHRTENS AFTER

? DEFENSE COUNSEL FILED MOTION FOR REDUCTION OF BOND. U.S. GOVERNMENT REPRESENTED BY EXECUTIVE ASSISTANT AUSA NEAL R. SONNETT, WHO HAD BEEN APPRISED BY UNIDENTIFIED LOCAL ATTORNEY OF PRIOR CIVIL LITIGATION IN USDC, MIAMI, IN WHICH NUMEROUS JUDGEMENTS, TOTAL EXCEEDING ONE MILLION DOLLARS, HAD BEEN OBTAINED AGAINST BURNSTINE AND/OR HIS WIFE. U

DURING CROSS-EXAMINATION OF BURNSTINE BY AUSA SONNETT,
BURNSTINE ADMITTED FINANCIAL INTERESTS BY HIMSELF AND/OR
WIFE, CONTRARY TO STATEMENT MADE BY BURNSTINE AND OR WIFE REC 19 87-11
IN DEPOSITIONS GIVEN SEVERAL YEARS AGO, WHICH DEPOSITIONS U
END PAGE ONE

END PAGE ONE

~~APPROPRIATE AGENCIES~~

DECLASSIFIED ON 5-26-87

SEP 29 1971

87-104
0-771-
9/27/77 11:25 78°C

EX-109

~~CONFIDENTIAL FIG. SUP.~~

31 OCT 3 1972

1972

CLASSIFIED BY 1259
EXEMPT FROM GDIS X CATEGORY

卷之三

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN HOUSTON	DATE 10/4/71	INVESTIGATIVE PERIOD 9/9/71 - 10/4/71
TITLE OF CASE KENNETH G. BURNSTINE, aka. Ken Burnstein - FUGITIVE; UNSUB, aka		REPORT MADE BY <i>c1 Miami office</i>	TYPED BY thm
		CHARACTER OF CASE ITSP	

10-13-71

REFERENCES: Houston teletype to Bureau dated 9/9/71.
 Report of SA [redacted] dated 9/17/71
 at Houston.
 Miami teletype to Bureau dated 9/27/71.

- P -

*M*LEADSHOUSTONAT HOUSTON, TEXAS

Will follow prosecutive proceedings against
BURNSTINE.

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUS.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(1-Bureau (87-110456)
 1-USA, Miami (Attn: AUSA SONNETT)
 3-Houston (87-12150)
 (1- USA, Houston) (Attn: AUSA MC FALL)
 2-Miami (87-28830)

87-110456-43

REC-28

ST. 101

NO OCT 8 1971

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	11/16			
How Fwd.	-			
By	54 OCT 19 1971			

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

TOP SECRET
SIGNAL

MM 87-28830

MIAMI

AT MIAMI, FLORIDA

Will report results of removal hearing scheduled
for 10/13/71.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to:
 1 - United States Attorney, Houston, Texas
 (Attention: Assistant U.S.Attorney DONALD B. MC FALL)
 1 - United States Attorney, Miami, Florida
 (Attention: Assistant U.S.Attorney NEAL R. SONNETT)

Report of: [redacted]
 Date: October 4, 1971 Office: Miami, Florida

Field Office File #: 87-28830 Bureau File #: 87-110456

Title: KENNETH G. BURNSTINE;
 UNKNOWN SUBJECT,
 also known as
 [redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Subject BURNSTINE surrendered to USM, Miami, Florida, 9/27/71. Filed motion for reduction of bond and USDJ, Miami, Florida, ordered subject's bond increased to \$50,000 surety. A removal hearing has been scheduled for 10/13/71, for subject, before U. S. Magistrate, Miami, Florida.

- P -

DETAILS:

On September 16, 1971, [redacted] advised SA [redacted] that [redacted] at the residence of KENNETH BURNSTINE, 2101 Middle River Drive, Fort Lauderdale, Florida, but that BURNSTINE and his wife are on an extended trip out of the state and will probably return home during the week of September 20, 1971.

On September 17, 1971, subject's attorney, MARTIN BLITSTEIN, Miami, Florida, telephonically advised SA [redacted] that BURNSTINE would surrender to the U. S. Marshal, Houston, Texas, on September 23, 1971.

On September 23, 1971, subject's attorney, MARTIN BLITSTEIN, telephonically advised SA [redacted] that subject would be surrendered at the office of the U. S. Marshal, Miami, Florida, at 1:45 p.m. on September 27, 1971.

MM 87-28830

b6
b7C

On September 27, 1971, subject BURNSTINE voluntarily surrendered at the office of the U. S. Marshal, Miami, Florida, represented by attorney MARTIN BLITSTEIN. Subject's attorney immediately filed a motion for reduction of the \$25,000 bond and was immediately afforded a hearing before U. S. District Judge WILLIAM O. MEHRTENS, Miami, Florida. In the hearing before Judge MEHRTENS, the U. S. Government was represented by Assistant U. S. Attorney NEAL R. SONNETT. During cross-examination of BURNSTINE by Assistant U. S. Attorney SONNETT, concerning his financial stability, and/or his wife, contrary to statements made in depositions by BURNSTINE and/or his wife in prior cases in U. S. District Court. These depositions were in the possession of Assistant U. S. Attorney SONNETT.

After direct and cross-examination of BURNSTINE, Assistant U. S. Attorney SONNETT requested the court, instead of reducing subject's bond, to increase the bond to \$50,000 in view of the numerous outstanding judgments against the subject and the fact that SONNETT intended to review subject's testimony for possible perjury charges. U. S. District Judge MEHRTENS denied subject's motion to reduce his bond and granted the Government's motion to increase the bond, which was set at \$50,000 surety bond.

On October 4, 1971, [redacted] to U. S. Magistrate PETER PALERMO, Miami, Florida, advised that the subject had posted a \$50,000 surety bond, returnable at Miami, Florida, and a removal hearing concerning subject has been scheduled for October 13, 1971, before U. S. Magistrate PALERMO.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 20 1971 *W/OK*

TELETYPE

NR 015 MM PLAIN

W 912PM NITEL 10-20-71 RFL

TO DIRECTOR 87-110456

HOUSTON 87-12150

FROM MIAMI 87-28830

KENNETH G. BURNSTINE, AKA; ET AL. ITSP. OO-- HOUSTON.

Mr. Tolson
Mr. Felt
Mr. Rosenblatt
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

RE MIAMI TELETYPE SEPTEMBER TWENTY SEVEN, SEVENTY ONE.

ALTHOUGH REMOVAL HEARING SCHEDULED FOR OCTOBER TWENTY
ONE, SEVENTY ONE, [REDACTED] TO USA, [REDACTED]

[REDACTED] MIAMI, ADVISED THIS DATE THAT SUBJECT BURNSTINE
WITH HIS ATTORNEY [REDACTED], CONTACTED U.S.

MAGISTRATE PETER PALERMO AND WAIVED REMOVAL HEARING AND
AGREED TO REPORT TO HOUSTON WHEN REQUESTED. SUBJECT
CONTINUED ON SAME FIFTY THOUSAND DOLLARS SURETY BOND,
RETURNABLE FORTHWITH AT HOUSTON.

END

EX-112

REC-24

87-110456-44

Z OCT 21 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

61 OCT 28 1971

6/07/71

MM 87-28830

PAGE TWO

~~CONFIDENTIAL~~

SONNETT HAD IN HIS POSSESSION. U

AFTER DIRECT AND CROSS-EXAMINATION OF BURNSTINE, AUSA SONNETT REQUESTED THE COURT INSTEAD OF REDUCING BOND TO INCREASE BOND TO FIFTY THOUSAND DOLLARS IN VIEW OF NUMEROUS OUTSTANDING JUDGEMENTS AND FACT THAT SONNETT INTENDED TO REVIEW SUBJECT'S TESTIMONY AT THIS HEARING FOR POSSIBLE PERJURY CHARGE. U

USDJ MEHRTENS DENIED MOTION TO REDUCE BOND AND GRANTED AUSA'S MOTION TO INCREASE BOND, WHICH SET AT FIFTY THOUSAND DOLLAR SURETY BOND. U

BURNSTINE HELD IN CUSTODY U.S. MARSHAL, MIAMI, PENDING EFFORTS OF HIS ATTORNEY TO POST BOND. U

NCIC LOCATED.

END

~~CONFIDENTIAL~~

cc Mr. Rosen

F B I

~~SECRET~~

Date: 10/21/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

~~APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY TELETYPE~~
~~SLIP (S) OF [REDACTED]~~
~~DATE 31/10/81~~

TO: DIRECTOR, FBI (87-110456)
 FROM: LEGAT, LONDON (87-253) (RUC)
 SUBJECT: KENNETH G. BURNSTINE, aka
 ET AL
 ITSP [REDACTED]
 OO: Houston (87-12150)

~~CLASS. & EXP. BY 6/383 VET 1AG
REASON-FORM II, 12.4.2 1,3
DATE OF REVIEW 10/21/2001
3-5-81~~

Re Bureau routing slip 9/29/71 and Houston LHM
9/17/71. U

Enclosed is Statement of Witness executed by [REDACTED] who interviewed subject on arrival in England on 11/7/70. Also enclosed are Photostat copies of the share certificates subject had in his possession. [REDACTED] or [REDACTED] Customs Officer, are available to give evidence in Houston if desires, but a request for their appearance should be sent to the [REDACTED] London and/or Commissioner, U. K. Customs by the U. S. Attorney, Houston. 34

Concerning [REDACTED] states he has not yet come to trial and the association of subject to [REDACTED] is set forth in Bureau file 34

- 3 - Bureau (Enc. 8) ENCLOSURE
 1 - Foreign Liaison Desk
 1 - London
 ACM:yw
 (5)

Ex-115 4-1 Guidelines
RECLASSIFIED GM 5-16-82
BY 367 VET/ak

REC-3 87-110456-45

6 OCT 29 1971

1cc airtel & ends
1cc airtel
Houston for 11/11/71
APPROPRIATE AGENCIES
ALL INFORMATION
CONTAINED HEREIN
IS UNCLASSIFIED
DATE 11/25/78

~~SECRET~~

Approved: _____ Sent: _____ M Per: HOA 5 10/21/71
 Special Agent in Charge

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN HOUSTON	DATE 1-13-72	INVESTIGATIVE PERIOD 9/16/71 - 1/4/72
TITLE OF CASE CHANGED KENNETH GORDON BURNSTINE, aka Kenneth G. Burnstine, Ken Burnstine; UNSUB, aka <i>[Redacted]</i>		REPORT MADE BY SA [Redacted]	TYPED BY bl b6 b7C
		CHARACTER OF CASE ITSP	ADEQUATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING STIP (S) OF <i>Declaring</i> DATE <i>3-28-78</i>

JG/P
Title changed to include full name of KENNETH GORDON BURNSTINE.

REFERENCES: HO rep of SA [Redacted], 9-17-71;
MM tel to HO, 10-20-71;
Legat London let to Bu, 10-21-71;
NY let to HO, 10-6-72;
MM let to HO, 12/29/71.

4-1 Guidelines
DECLASSIFIED ON *5-26-82*
BY *367 VETI* am
HOUSTON: AT HOUSTON, TEXAS

- P -

LEADS

CLASS. & EXT. BY *6383VETI AL*
REASON-FCIM II, 1-2-4-2 *3*
DATE OF REVIEW *1-13-92*
3-4-81

Will follow proceeding for dismissal of indictment against BURNSTINE *u*

ADMINISTRATIVE: Confidential source referred to is Legat London.
Information concerning witness's appearance was orally furnished to
AUSA, Houston, Texas. *Q4*

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *JG/P*

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- BUREAU (87-110456)
- USA, HOUSTON (ATTN: AUSA HORNE)
- MIAMI (87-28830) (Info)
- HOUSTON (87-12150)

87-110456-161 MCT-6

87-110456-46
22 JAN 19 1972

REC-58

CLASSIFIED BY *1259*

EXEMPT FROM GIDS, CATEGORY *3*

DATE OF DECLASSIFICATION INDEFINITE

JJP / APR 10 27 78

Dissemination Record of Attached Report

Agency	APPLICABLE LOCITIES
Request Recd.	AFN
Date Fwd.	<i>11-20-78</i>
How Fwd.	<i>11-20-78</i>
By	

Notations

Airtel to
AO
1/27/72
AFN/mgm

STAT. SECTN

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C~~SECRET~~

Copy to:

1 - USA, HOUSTON (ATTN: AUSA AHORNE)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
CLIP(S) OF allard
DATE 5-26-82

Report of:

SA [redacted]

Office: HOUSTON

Date:

January 13, 1972

Field Office File #:

Houston 87-12150

Bureau File #: 87-110456

Title:

KENNETH GORDON BURNSTINE;
UNKNOWN SUBJECT,
[redacted]314.81
CLASS. & EXP. BY 6383-Vet/AG
REASON FCIN II, 1-2-4-2
DATE OF REVIEW 1-13-2002

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

5-1 *Kenneth Gordon Burnstine*
 DECLASSIFIED CH 5-1 CT-82
 BY 367 VET/AG

Removal hearing scheduled for 10-21-71 before U.S. Magistrate, Miami, Fla. On 10-20-71, BURNSTINE waived removal hearing and agreed to report to Houston when requested. On 11/4/72, AUSA HORNE, Houston, advised will seek dismissal of indictment.

- P -

DETAILS:APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
CLIP(S) clark 29-78At Miami, Florida

On October 20, 1971, [redacted] U.S. Attorney, [redacted] Miami, Florida, advised that although the removal hearing was scheduled for October 21, 1971, BURNSTINE, with his attorney, [redacted], contacted U.S. Magistrate PETER PALERMO and waived the removal hearing and agreed to report to Houston when requested. Subject continued on same \$50,000 surety bond, returnable forthwith at Houston, Texas.

At New York, New York

[redacted] Merrill, Lynch, Pierce Fenner and Smith (MLPFS), 70 Pine Street, New York City, advised SA [redacted] on October 4, 1971, that according to the report of [redacted] Goodbody & Company, 2 Broadway, New York City, that as a result of an audit at Goodbody on March 6, 1970, Proctor and Gamble certificate numbers NY 4500 30, NY 4500 32, Honeywell certificate numbers N 241507, N 274872, N 274873, and IBM certificate numbers Q 370472, N 618638, and R 374184, could not be located on the Goodbody premises. [redacted] further advised that as a result of

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1259
 CLASSIFIED BY [redacted]
 DATE OF DECLASSIFICATION INDENTITE
 EXEMPT FROM GDS, CATEGORY [redacted]
 JSP/KMR 10-27-78

~~SECRET~~

HO 87-12150

inquiries from [redacted] and [redacted] A.G. EDWARDS and Sons, Houston, Texas on April 15, 1970, [redacted] determined that Teledyne certificates number NU 8-9-28 and Burroughs certificates numbers NY 517456, NY 517453, NY 517462, and NY 517452, were missing from Goodbody premises on April 15, 1970.

[redacted] Hotel Navaro, 112 Central Park South, New York City, was contacted by SA [redacted] on September 24, 1971; September 30, 1971; and October 4, 1971, concerning the location of the pertinent hotel records concerning BURNSTINE'S registration. On October 5, 1971, [redacted] advised he had located the pertinent records, including registration cards, bills and telephone vouchers, and would retain the records in view of a subpoena calling for their use in Houston.

F B I

Date: 2-17-72

b6
b7CTransmit the following in _____
(Type in plaintext or code)Via **AIRTEL****AIR MAIL**

(Priority)

TO: DIRECTOR, FBI (87-110456)
FROM: SAC, HOUSTON (87-12150)(P)
SUBJECT: KENNETH GORDON BURNSTINE, aka
 Kenneth G. Burnstine,
 Ken Burnstine;
 UNSUB, aka

[REDACTED]
ITSP

Re Bu atl to HO, 1-27-72.

Evidence developed in this matter indicates BURNSTINE acted only as middleman and did not have knowledge that securities were stolen. BURNSTINE requested by letter dated April 13, 1970 to [REDACTED], Reynolds and Company, that stock be checked to assure it was not stolen. A letter dated May 18, 1970, to BURNSTINE from [REDACTED], indicates BURNSTINE had made several previous telephone calls about the stock and that the check of the stock was almost completed and nothing was wrong at that time.

[REDACTED] and BURNSTINE arrived and departed Houston on separate flights. [REDACTED] drove BURNSTINE and [REDACTED] to the airport and overheard BURNSTINE and [REDACTED] when more of similar stock certificates could be obtained. This would indicate that [REDACTED] was the supplier of the certificates. REC-56 87-110456-47

The sales agreement was signed by [REDACTED] and [REDACTED] and 60% of the proceeds from the stock sale was to be sent to [REDACTED], International Managers Association, P.O. Box 4891, Zurich, Switzerland.

12 - Bureau (RM)
 2 - Houston

RJE:bl
 (4)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

6 FEB 22 1972

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

54 FEB 25 1972 263

2
HO 87-12150

Transfer slips for stock were issued by First National City Bank, New York, to [redacted] reflecting that the securities were delivered from the account of [redacted]
[redacted].

From evidence developed, it would appear that [redacted] had complete control of the securities until they were turned over to [redacted] to be sold. The sales agreement also gave control of the proceeds to [redacted]. It would appear that successful prosecution would be unlikely.

Houston concurs with Assistant U.S. Attorney on the contemplated dismissal of indictment.

F B I

Date: 3/10/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Delaney
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Walkart
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (87-110456)

FROM: SAC, MIAMI (87-28830) (P)

KENNETH GORDON BURNSTINE, aka
 Kenneth G. Burnstine, Ken Burnstine; ET AL
 ITSP; PERJURY; OOJ
 (OO: HOUSTON)

b6
b7C

Jan 5
st
Enclosed for the Bureau are the original and three copies of LHM captioned as above. Enclosed for Houston are three copies of LHM, one for USA, Houston.

A copy of the enclosed LHM is being furnished to the United States Attorneys in Miami, Fla. and Houston, Tex.

LEADSHOUSTON

Will contact the USA, Houston, Tex., and discuss the contents of the LHM re a perjury and obstruction of justice investigation against BURNSTINE and others mentioned in BURNSTINE's memorandum.

MIAMI

Will maintain contact with AUSA HAROLD F. KEEFE and institute perjury investigation when requested by him, subsequent to his contact with USA, Houston and USDC Judge before whom BURNSTINE is to be tried.

ENCLOSURE

② - Bureau (Enc. 4)
 2 - Houston (87-12150) (Enc. 3)
 2 - Miami
 JRM/jgs
 (6)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

REC-4 87-110456-48
MAR 13 1972cc airtel & cc lhm
held T. 3/13

TJW

Approved: 86 K.W.W. his Sent _____ M Per _____

Special Agent in Charge
MAR 17 1972



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
March 10, 1972In Reply, Please Refer to
File No. 87-28830b6
b7CRE: KENNETH GORDON BURNSTINE
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; PERJURY;
OBSTRUCTION OF JUSTICE

On February 4, 1972, Assistant United States Attorney (AUSA) HAROLD F. KEEFE, Miami, Florida, telephonically advised a Special Agent of the Federal Bureau of investigation, Miami, Florida, it has come to his attention that during August, 1971, BURNSTINE furnished a deposition in a civil case in which he testified to the effect that he did not possess any real property or other type of assets. At that time the subject was represented by Attorney

[redacted] who apparently was at this deposition, noting that AUSA KEEFE is in possession of this deposition.

AUSA KEEFE stated that on or about September 27, 1971, when subject was apprehended by the Miami Office, subject was taken before U. S. District Judge WILLIAM O. MEHRTENS, Miami, on a bond reduction hearing. At this hearing the subject testified along with his attorney,

[redacted] to the effect that the subject possessed certain property which he wanted to make available to the court for surety purposes in an effort to make bond.

AUSA KEEFE stated that the subject's testimony before Judge MEHRTENS is in exact contradiction to his testimony during the deposition as mentioned above. According to AUSA KEEFE it is his understanding the subject told the truth in his deposition but lied to Judge MEHRTENS during the bond reduction hearing. AUSA KEEFE requested he be contacted relative to a possible perjury investigation against subject as well as the possibility of considering prosecution against Attorney [redacted] for subordination of perjury.

On February 7, 1972, AUSA KEEFE advised he is considering prosecution of BURNSTINE and [redacted] based on the testimony given by BURNSTINE, while represented by [redacted], before U. S. District Court Judge MEHRTENS on September 27, 1971.

87-110456-48

ENCLOSURE

RE: KENNETH GORDON BURNSTINE

AUSA KEEFE made available a copy of the transcript of the testimony of BURNSTINE before U. S. District Court Judge MEHRTENS which is summarized in part as follows:

BURNSTINE testified he resides at 2101 Middle River Drive, Fort Lauderdale, Florida, and on page 5, in answer to the question, "Do you own the home?", he answered "Yes."

On page 8, cross examination by AUSA NEAL R. SONNETT, BURNSTINE testified he had resided at 2101 Middle River Drive for three years, and in answer to the question, "Have you owned that house for the past three years?", he answered "Yes, sir."

On page 9, BURNSTINE answered that perhaps he was mistaken about owning the house. On page 10 he answered he was renting the house from Pacon, Inc., a Florida corporation. BURNSTINE indicated later in his testimony that neither he nor his wife were officers of Pacon, Inc. BURNSTINE testified he had leased the house from Pacon, Inc., for six months at a monthly rental of \$1,300 and he was current in his rent.

On page 13 BURNSTINE testified he did not own the house where he lived and when asked, "Does your wife have any ownership interest?", he answered, "I can't really answer that. The house was sold to a corporate entity. I believe she may have some rights to reacquire title."

AUSA KEEFE made available a copy of a Deposition given under oath by KENNETH G. BURNSTINE on August 17, 1971, in the case entitled, "Bache & Co., Incorporated v. [redacted] and Kenneth

Burnstine," 70-808 CIV-PF. A review of this deposition reflects that BURNSTINE testified he had no property and no interest in his residence. The residence was at one time owned by his wife, but transferred to Pacon, Inc., [redacted]

RE: KENNETH GORDON BURNSTINE

[redacted] Fort Lauderdale, Florida. The residence has a mortgage held by the First Federal Savings and Loan Association of Broward County in the amount of \$60,000 and a mortgage held by [redacted], in the amount of \$90,000.00.

AUSA KEEFE advised he would contact the United States Attorney, Houston, Texas, and determine if the United States District Judge, before whom BURNSTINE must appear for trial, has any objections to a perjury investigation of BURNSTINE concerning the testimony given by him at the bond reduction hearing before U. S. District Court Judge WILLIAM O. MEHRTENS, Miami, Florida.

AUSA KEEFE was recontacted on February 22, 1972, March 3, 1972, and on March 7, 1972, AUSA KEEFE advised he has been unable to contact the United States Attorney, Houston, Texas, and he will review the transcripts of testimony of BURNSTINE to determine if there is a prosecutable violation of the Perjury Statute. AUSA KEEFE advised he will continue his efforts to contact the U. S. Attorney, Houston, Texas,

On March 8, 1972, KENNETH BURNSTINE made available to the Miami Office of the FBI a copy of a Memorandum which sets forth a chronology of events as follows:

QUANTUM - The Quantum Corporation, 444 Madison Avenue, New York City
MAC - Military Armament Corporation, 504 Glover St., Marietta, Georgia
KIC - Karol Investment Corporation, P.O. Box 11045, Fort Lauderdale, Fla.
ALCOA - Armament Leasing Corporation of America, 3038 E. Comm'l Blvd., Ft. Lauderdale, Fla.
NAARCO - North American Armament Corporation, 3038 E. Comm'l Blvd., Ft. Lauderdale, Fla.

(KIC, ALCOA, and NAARCO are three Florida Corporations operated by Ken Burnstine. Burnstine is President of all three companies. ALCOA and NAARCO are both wholly owned subsidiaries).

[REDACTED] Quantum
[REDACTED] MAC.
[REDACTED] and [REDACTED] QUANTUM, [REDACTED] MAC.
[REDACTED] QUANTUM, [REDACTED] MAC.
[REDACTED] QUANTUM and MAC.
[REDACTED]
[REDACTED] for BURNSTINE, KIC, ALCOA & NAARCO.

The following is a chronological resume of events occurring between the above described parties and companies, from the period 10 December, 1970 through 21 December, 1971.

- 1) Initial exclusive Distribution Agreement between MAC and KIC covering seven states in the United States, executed 10 December, 1970.
- 2) Formalized and expanded Distribution Agreement between MAC and NAARCO (a KIC subsidiary), executed 23 July, 1971, grants NAARCO exclusive NORTH AMERICAN Distribution (sans Mexico) for MAC products and worldwide non-exclusive distributorship for the same products. NAARCO pays MAC \$50,000 cash plus 40,000 shares of NAARCO stock, valued at \$2 per share for these distribution rights.
- 3) Mid-September, 1971. [REDACTED] asks BURNSTINE to sell the NAARCO Exclusive Distributorship back to QUANTUM/MAC and to then go overseas to act as an Exclusive Representative for QUANTUM/MAC in the following markets: Europe, Africa, Mid and Near East. [REDACTED], at this point, makes first direct approach to BURNSTINE about doing intelligence work for the United States Government as part of BURNSTINE'S overseas responsibilities. No mention at this time of any specific government agency.
- 4) End of September, 1971. BURNSTINE meets with [REDACTED] at MAC Plant in Marietta, Georgia. BURNSTINE tells [REDACTED] he is ready to accept the Mid-September offer in principle, but will have to work out total dollars involved. Also, at this time, BURNSTINE informs [REDACTED] of the fact that BURNSTINE had been indicted in Houston concerning a securities transaction. After hearing facts of case, [REDACTED] assures BURNSTINE that indictment will make no difference in deal, and discussions concerning BURNSTINE remuneration are had. Tentative agreement is reached and BURNSTINE is to be paid \$100,000 per year draw against 10% commission on all MAC products sold by BURNSTINE, plus KIC is to immediately receive \$150,000 for return to QUANTUM/MAC of the Exclusive Distributorship owned by NAARCO. [REDACTED] at this time states, "I'll have to clear the dollar amounts with Washington, but everything sounds O.K."

- 5) Early October, 1971. BURNSTINE meets with [] in QUANTUM offices in New York. At [] instance, deal is changed to a straight repurchase by QUANTUM of the Exclusive Distributorship. Price for the repurchase is to be \$350,000 paid out over 2½ years. Dollars approximately the same as the first deal, but this eliminates BURNSTINE'S draw. However, [] tells BURNSTINE that QUANTUM still wants BURNSTINE to go overseas as an independent dealer for QUANTUM/MAC and set up permanent residence in Spain, preferably the Coast of Braba. Again, [] reiterates to BURNSTINE that one of his primary responsibilities will be doing intelligence work for a certain agency of the United States Government.
- b6
b7C
- 6) 27 October, 1971. [] comes to BURNSTINE'S hotel room in New York, at [] request. Deal again is changed by []. Present are [] and [] for BURNSTINE in another unrelated matter. [] again wishes to revise the deal downward. Suggests \$150,000 cash to be paid for the NAARCO Exclusive Distributorship in installments over a six-month period. BURNSTINE is to receive \$5,000 per month for 36 months with 14 of those months to be guaranteed. The remaining portion of the 36 month contract to be paid to BURNSTINE if during the first 14 months he sells at least \$2,000 worth of equipment. The entire \$5,000 per month payment to BURNSTINE is to be a draw against 10% commission on the total value of MAC products BURNSTINE sells. At this meeting, [] explains the change in the deal again as follows: "My people in Washington at DOD would not go along with your getting in excess of \$8,000 per month in draw". The meeting ends, and as [] leaves, he says to BURNSTINE, "You have been tapped by Uncle Sugar", and again goes into the discussion of how BURNSTINE will be expected to do detailed intelligence work overseas and will be in constant touch with various contacts and agents of the Defense Department who will be contacting BURNSTINE after he sets up overseas.
- 7) Closing of the deal agreed upon 27 October, 1971, is set for 4 November, 1971. Closing is to take place at QUANTUM's office. BURNSTINE shows up on the appointed date at the correct time, and is told [] is not there and he is tied up in Washington. He is due back later that day or first thing in the morning and will call BURNSTINE.
- 8) 5 November, 1971. [] calls BURNSTINE in the morning and asks him to have lunch. At lunch, [] tells BURNSTINE he was in Washington on the day before talking about BURNSTINE, and says, "My people in DOD want you overseas, but Treasury Department has a hold on you". When BURNSTINE asked [] if "His people" are the DIA, [] grins, does not deny it, and says, "I told you it was Defense Department, didn't I?" After lunch, BURNSTINE and go back to QUANTUM office, where [] and [] are all waiting. At this time BURNSTINE is told by [], in the presence of all others, that QUANTUM/MAC really want to sever the deal between MAC, KIC and NAARCO, and that because of BURNSTINE's personal problems at this time, he will be unable to go overseas and perform the functions previously asked of him. [] then offers BURNSTINE \$75,000 total for a complete release of the NAARCO Exclusive and after much discussion and no agreement, the meeting ends at 8:30 p.m. with an agreement to meet again on Sunday, 7 November, 1971.
- 9) 7 November, 1971. [] calls BURNSTINE Sunday morning, 10:00 a.m., and asks to meet with him in his hotel prior to going to the noon meeting at QUANTUM. BURNSTINE and [] agree on \$200,000 to be paid to KIC in installments

over a six month period and exchange of releases and a complete severing of the relationship, including the reassigning of the NAARCO Exclusive Distributorship to QUANTUM/MAC.

- 10) 7 November, 1971. BURNSTINE and [] leave BURNSTINE's hotel and go to QUANTUM's office. Present are [] and [], in addition to BURNSTINE and []. After a 30 minute discussion of the deal agreed to between BURNSTINE and [] in BURNSTINE's hotel, [] and associates leave conference room and confer privately for 20 minutes. When they return, [] again changes the deal and offers BURNSTINE \$75,000 in cash, the balance of \$125,000 to be paid in notes with no maturity date, but payable only if BURNSTINE clears himself of all criminal charges in Houston, or, failing to do that, is convicted and subsequently serves a prison term and is released. An additional provision of the proposed notes are that at the time of payment, BURNSTINE's Federal Firearms Licenses must be in full force and effect. BURNSTINE absolutely refuses this deal and heated discussion with [] and others ensue. [] then asks for a chance to talk to BURNSTINE privately. In private, [] says to BURNSTINE, "If you'll take \$75,000 cash now and sign a release and turn over the NAARCO Exclusive Distributorship to us, I will get your indictment quashed". BURNSTINE tells [] that he has already hired [] to do the same thing legally, and for considerably less than \$125,000. BURNSTINE also tells [] that such a proposal would seem to be illegal, and that if he was serious, to put it in letter form. BURNSTINE further asked [] what agency he is representing, and why would the United States Government be willing to quash an indictment against him for \$125,000? [] again says, at this point, as he has said many times in the past, that he does not represent the CIA, but "I represent the Defense Department, and am closely connected with a very sensitive agency within that department. I cannot disclose the name". BURNSTINE again asks if the agency is the DIA. [] gives a strong implication that the answer is yes, by smiling and saying, "I can get your indictment quashed with 15 words". BURNSTINE tells [] he is not interested and merely wants to be paid as previously agreed. Meeting continues all day with no agreement, and finally ends with BURNSTINE walking out at 8:30 p.m.
- 11) 8, November, 1971. BURNSTINE on request of [], goes to QUANTUM offices at noon. Present are [] and []. BURNSTINE reiterates in front of all that Sunday's deal was totally unacceptable and offers several new alternatives that would be acceptable. BURNSTINE tells [], in front of the others, that he, [] lied yesterday about being able to quash the indictment. [] says, in front of all present, "I didn't say I could quash it, I said I could quash it in 15 words". BURNSTINE advises group he is turning the entire matter over to his attorney, [] and also is going to report [] various representations to the F.B.I.
- 12) Over the next three weeks, through negotiations conducted by [] and [], agreement is reached and contract signed, settling the deal for \$200,000 as agreed by BURNSTINE and [] at the first meeting of 7 November, 1971, with the exception that the terms of the payout are extended. Deal actually closed with releases, notes, cash, etc. exchanged on 21 December, 1971. After 8 November, 1971, no further mention was made of BURNSTINE doing Intelligence work for the government nor any further offers made to quash BURNSTINE's indictment.

RE: KENNETH GORDON BURNSTINE

A copy of this memorandum is being furnished the United States Attorney, Miami, Florida, and the United States Attorney, Houston, Texas.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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b7C

Copy to: 1-USA, HOUSTON

Report of: SA [redacted]
Date: 11/3/72

Office: HOUSTON

Field Office File #: HO 87-12915, 87-12568,
87-12150

Bureau File #: 87-113778, 87-116747
87-110456

Title: [redacted]

Character: INTERSTATE TRANSPORTATION STOLEN PROPERTY -
MAJOR THEFT

Synopsis: AUSA HORNE, SDT, prepared to decline further prosecution
but wants to keep case open pending completion of leads
in a similar case on possibility both cases are related.

--P--

DETAILS:

On October 30, 1972, AUSA ALVIN ANDREWS HORNE,
Southern District of Texas, advised that this case had
been reassigned to him and he had reviewed the file.
Assistant United States Attorney HORNE advised that he is
prepared to decline any further prosecution in this matter
but because of the existence of leads for investigation in
a similar case involving stock theft and pledge as collateral
on a loan, he wants to hold the case open on the possibility
that it will be determined that this case is related.

1*

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b7C

HO 87-12915

GORDON BURNSTINE, Aka, Kenneth C. Burnstine, UNSUB,
Aka, [REDACTED] ITSP, Houston file 87-12150,
Bureau file 87-110456."

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COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN HOUSTON	DATE 11/3/72	INVESTIGATIVE PERIOD 10/27/72 - 10/30/72
TITLE OF CASE [Redacted]		REPORT MADE BY SA [Redacted]	TYPED BY cjc

CHARACTER OF CASE

ITSP - MT

KEN O'Burnstine

mf.
pt

REFERENCES: HO report of SA [Redacted] 2/28/72.
HO airtel to Miami 7/24/72
HO letter to Miami, 10/27/72.

-P-

LEADSHOUSTON:AT HOUSTON, TEXAS:

Will follow this matter with AUSA ALVIN ANDREWS
HORNE, SDT.

ADMINISTRATIVE:

The case referred to by AUSA, HORNE, is KENNETH

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		87-110456-		
3-Bureau (1-87-113778) (1-87-116747) (1-87-110456). 1-USA, Houston (Attn: AUSA HORNE) 1-Miami (Info) 1-New York (Info) 5-Houston (2-87-12915) (2-87-12568) (1-87-12150)		NOT RECORDED 45 NOV 14 1972		

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By	266				

54 NOV 20 1972

A
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ORIGINAL FILED IN 87-113778-32

JUN 2 1970 87-110456
JUN 16 1970 2/16-3/6/70 Crim
DCT 16 1970 KPL

b6
b7C

QW

Sac, Houston (87-12150) Letter 4/29/70

Q1 thru Q13, thirteen stock certificates
Q14 thru Q18, five transfer slips

Q1 - October

Crime

[Redacted]
Ken Bernstein, aka;
Unknown subject;
Theft of 13 Stock Certificates valued at
\$650,000 from Goodbody & Company, New York;
2/16 to 3/6/70
ITSP - major theft;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

LCH-A-21031

87-110456
See Bulky folder for photos

~~7-1-17-4~~
~~3-10-70~~
~~87-110456~~

Subjects - Suspects to be compared

FBI #

Other Ident Data

maybe D'N [redacted]

Aug 218

Kenneth J Burnside

751-674-F

- No PPs Conf'd Other 8/18

Latent Log Card
1-415 (2-11-70)

1-415 (2-11-70)

Buf file #

87-110456

LC #

A-21031

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Houston

Report of: SA [redacted] Office: HOUSTON
Date: 11/28/72Field Office File #: HOUSTON 87-12915 Bureau File #: 87-113778
87-12586 87-116747
Title: [redacted] 87-110456Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAJOR THEFTSynopsis: AUSA HORNE, SDT, Houston, declined further
prosecution of [redacted] on 11/13/72.

- C -

Details:

On November 13, 1972, Assistant U. S. Attorney ALVIN ANDREW HORNE, Southern District of Texas, Houston, Texas, advised that he had reconsidered this case and had decided to decline any further prosecution of subject [redacted] in this matter.

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

REFERENCE: HO rep of SA [redacted] dated 11/3/72.

6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

87-110456

NOT RECORDED

ACCOMPLISHMENTS CLAIMED					NOT ONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR
							<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>153/31</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				
<input checked="" type="checkbox"/> - Bureau (1-87-113778) <input type="checkbox"/> - (1-87-116747) <input type="checkbox"/> - (1-87-110456) (Info) <input type="checkbox"/> - USA, Houston <input type="checkbox"/> - Miami (Info) <input type="checkbox"/> - New York (Info) <input type="checkbox"/> - Houston (1-87-12915) <input type="checkbox"/> - (1-87-12568)	87	113778	33	REC 68
	RECORDED		SEARCHED	INDEXED
	120		DIC	1 1972

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A*
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~~CONFIDENTIAL~~

~~MAILED/RC/MD~~

HO 87-12150

Administrative Cont'd

A copy of report is being furnished to Miami for information purposes.

B*
COVER PAGE

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 12/10/711.

KENNETH G. BURNSTINE, 2101 Middle River Drive, Ft. Lauderdale, Florida, voluntarily appeared at the Ft. Lauderdale Office of the Federal Bureau of Investigation (FBI). He stated he had information he desired to furnish regarding the Military Armament Association with whom he was formerly associated.

Mr. BURNSTINE stated that the [redacted] of this corporation is its [redacted]. This corporation is owned by Quantum Corporation, 444 Madison Avenue, New York, New York, but does have offices at 504 Clover Street, Marietta, Georgia. [redacted] who is also [redacted] of the Quantum Corporation, does business out of his New York address.

Mr. BURNSTINE stated that during the period he was associated with this corporation as its representative in South Florida, he had dealings with [redacted] and in the early part of 1971 he had reached agreement with [redacted] and other executives of the Quantum Corporation to terminate his relationship as a manufacturing representative for Military Armament so that he could go to Europe as a representative of this corporation in that area. Mr. BURNSTINE was vague as to the exact nature of his assignment, but indicated he would be their sales representative there for which he would receive a large salary. Also part of the agreement was that the Quantum Corporation or [redacted] would buy his holdings or franchise with the company for \$150,000.

He said, however, after his indictment in Houston on Federal charges in October, 1971, apparently they no longer desired to carry out his previous agreement.

According to Mr. BURNSTINE he thereafter met with [redacted] on several occasions in New York City during which [redacted] gave him "much double talk", but reneged on his previous deal.

He had during these discussions and on one occasion

Interviewed on 11/30/71 at Ft. Lauderdale, Florida File # Miami 87-28830

by SA [redacted] pmh Date dictated 12/6/71

III 87-28830

2.

he believes was about Sunday, November 7, 1971, [redacted] made the statement to him something to the effect, "I can get your indictment quashed in 15 words". He said [redacted] told him that "my people are ready to send you over seas except the Treasury Department has a hold on you". He said there was some discussion about his refusal to pay him the \$150,000 for his franchise with the inference being if he would agree to take a lesser amount he could have his Federal indictment dismissed in Houston.

Mr. BURNSTINE was extremely vague as to what was said or who was present during this discussion. He did make reference to the fact that [redacted] inferred that he had some contacts with the Department of Defense or other Government agencies. Mr. BURNSTINE was unable to state specifically what he meant in this regard, but did indicate it would be through these contacts that he could get the indictment quashed.

Mr. BURNSTINE stated he refused to have anything to do with this and said he told [redacted] "why the hell should I pay you when I'm paying [redacted] \$20,000 to defend me".

Mr. BURNSTINE at this point stated he had another appointment and could not go into further detail, but that he would contact SA [redacted] to furnish additional details in the future.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

1-3-72

On October 12, 1971, a confidential source abroad furnished the attached two page statement of witness: U

Interviewed on 1-3-72 at Houston, Texas File # HO 87-12150

by SA [redacted] :b1 Date dictated 1-3-72 b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 15, 19711[redacted] was interviewed at [redacted]
[redacted]

[redacted] was exhibited the following photographs:

Photograph of [redacted]

Photograph of (first name unknown) [redacted]

Photograph of KENNETH G. BURNSTINE

Photograph of [redacted]

Photograph of [redacted]

[redacted] selected from these photographs the photograph of KENNETH G. BURNSTINE and identified BURNSTINE as the individual who was present with [redacted] in April, 1970, attempting to consummate a sale of securities.

[redacted] stated that he can be reached at [redacted]

[redacted], telephone number [redacted]

[redacted] stated that his [redacted]

Interviewed on 11/12/71 at Houston, Texas File # HO 87-12150by SA [redacted]
SA [redacted]

(JIR/sub)

Date dictated

11/12/71

HO 87-12150

On January 4, 1972, Assistant U.S. Attorney ANDREW HORNE, Houston, Texas, advised he will seek dismissal of indictment against BURNSTINE.

AUSA HORNE also advised he does not feel he can successfully prosecute against BURNSTINE on present facts.

The attached Identification Record was furnished by the Bureau on September 23, 1971.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

nrb128 9/21/71

J. Edgar Hoover
Director

~~SECRET~~

The following FBI record, NUMBER 751 674 F, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Marine Corps	Kenneth Gordon Burnstine #1370909	7-31-53		
Marine	Kenneth Gorden Burnstine #065762	7-31-53 4-23-54		disch 7-12-63
USM Miami Fla	Kenneth Gordon Burnstine #115-4324	9-15-66	UFAP - (GL)	9-15-66 Rel on Recog bond & TOT Sheriff, Dade Co Fla to hold for Puerto Rico Auth
SO Miami Fla	Kenneth Gordon Burnstine #100247	10-25-66	fugitive of Puerto Rico. (GL)	10-25-66 Rel non returnable to Jst of Peace Dist #2 Dade Co Fla
SO Ft Lauderdale Fla	Kenneth Gordon Burnstine #67-9242	2-13-67	Warr 3-5175 shoot at occupied motor vehicle	

10 *

~~SECRET~~

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

F B I

Date: 4/11/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (87-110456)

FROM: SAC, MIAMI (87-28830) (P)

SUBJECT: KENNETH GORDON BURNSTINE, aka
ITSP; PERJ; OOJ
(OO: HOUSTON)

Re Miami airtel to the Bureau dated 3/10/72.

Enclosed for the Bureau are the original and 3 copies of LHM captioned as above. *on*

Enclosed for Houston are 3 copies of LHM, one for USA, Houston.

A copy of the enclosed LHM is being furnished to the United States Attorneys in Miami, Florida and Houston, Texas.

LEADHOUSTONAT HOUSTON, TEXAS*EX-105*

Will advise Miami the status of the ITSP prosecution of BURNSTINE.

REC-34 87-110456-49

on
 ✓ - Bureau (Encs. 4)
 2 - Houston (87-12150) (Encs. 3)
 1 - Miami
 JRM/cde
 (5)

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EXCEPT WHERE SHOWN
OTHERWISE

SP-1

Approved: *54 APR 10 1972* Sent _____ M Per _____
 Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 87-28830

Miami, Florida
April 11, 1972

RE: KENNETH GORDON BURNSTINE
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; PERJURY;
OBSTRUCTION OF JUSTICE

On April 10, 1972, Assistant United States Attorney George A. Kokus, Miami, Florida, advised this matter had been assigned to him and after a thorough review, he declined prosecution of Burnstine [redacted]

b6
b7C

Assistant United States Attorney Kokus advised that although Burnstine had testified falsely regarding the ownership of his residence, he rehabilitated himself in later testimony at the same hearing and he does not consider this a prosecutable violation.

A copy of this memorandum is being furnished the United States Attorney, Miami, Florida and the United States Attorney, Houston, Texas.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-110456 - 49

- 1* -

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN HOUSTON	DATE 5-8-72	INVESTIGATIVE PERIOD 3-14-72 - 4-24-72
TITLE OF CASE KENNETH GORDON BURNSTINE, aka Kenneth G. Burnstine, Ken Burnstine; UNSUB. aka [redacted]		REPORT MADE BY SA [redacted]	TYPED BY dm
		CHARACTER OF CASE ITSP	

REFERENCE:

HO rep of SA [redacted], 1-13-72.

- P -

LEADSMIAMI

AT MIAMI, FLA.

A copy of this report is being furnished to Miami for information purposes.

HOUSTON

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau (87-110456) 1 - USA, Houston (Attn: AUSA ANDREW HORNE) 1 - Miami (87-28830) (INFO) 2 - Houston (87-12150)	87-110456-50 REC-14 20 MAY 15 1972		

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.				
Date Fwd.				
How Fwd.	RUB			ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE COVER PAGE
By	51	MAY 16 1972		

HO 87-12150

AT HOUSTON, TEX.

Will follow the proceeding for dismissal of
indictment against BURNSTINE.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1- USA, Houston
 Attention: AUSA ANDREW HORNE

Report of: SA [redacted] **Office:** HOUSTON
Date: 5-8-72

Field Office File #: HO 87-12150 **Bureau File #:** 87-110456

Title: KENNETH GORDON BURNSTINE

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: AUSA HORNE advised that he is waiting for Department's decision on his request for dismissal of the indictment against BURNSTINE.

- P -

DETAILS:

On March 14, 1972, Assistant U. S. Attorney ANDREW HORNE, Houston, Texas, advised he had requested a dismissal of the indictment against KENNETH GORDON BURNSTINE.

On April 24, 1972, Assistant U. S. Attorney HORNE advised he has not yet received the Department's decision on the dismissal of the indictment against BURNSTINE.

1*

FEDERAL BUREAU OF INVESTIGATION

OFFICE HOUSTON	OFFICE OF ORIGIN HOUSTON	DATE 7-31-72	INVESTIGATIVE PERIOD 7-26-72
TITLE OF CASE KENNETH GORDON BURNSTINE, aka.; UNSUB, aka., [redacted]		REPORT MADE BY SA [redacted]	TYPED BY sal
		CHARACTER OF CASE ITSP	

REFERENCE: HO rep of SA [redacted]

, 5-8-72.

- P -

LEADSNEW YORK:AT NEW YORK CITY, NEW YORK:

WILL contact AUSA JOHN WING, Southern District of New York, and obtain information regarding possible identity of UNSUB. [redacted]

HOUSTON:ACCOMPLISHMENTS CLAIMED NONE

ACQUIT-TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR YES NO
 PENDING PROSECUTION
OVER SIX MONTHS YES NO

APPROVED
[Signature] SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 2 - Bureau (87-110456)
 1 - USA, Houston
 (Attention: AUSA ALVIN
 ANDREWS HORNE)
 2 - New York (87-60027)
 2 - Houston (87-12150)

87-110456-51

REC-70

ST-111

72 AUG 3 1972

Dissemination Record of Attached Report.

Notations

Agency			
Request Recd.			
Date Fwd.			ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
How Fwd.			
By			

57 AUG 9 1972

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PRINTING

HO 87-12150

AT HOUSTON, TEXAS:

Will coordinate investigation.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to:

1 - USA, Houston
Attention: AUSA ALVIN ANDREWS HORNE

Report of:

SA [redacted]

Office: Houston

Date:

7-31-72

Field Office File #:

Houston 87-12150

Bureau File #: 87-110456

Title:

KENNETH GORDON BURNSTINE;
UNKNOWN SUBJECT, also known as,
[redacted]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

On 7-26-72, AUSA HORNE advised that indictment against BURNSTINE has been dismissed. HORNE also advised that AUSA JOHN WING, SDNY, has information regarding possible identity of UNSUB, [redacted].

- P -

DETAILS:

On July 26, 1972, Assistant U. S. Attorney ALVIN ANDREWS HORNE, Southern District of Texas, Houston, Texas, advised that the indictment against KENNETH GORDON BURNSTINE was dismissed on June 16, 1972.

Assistant U. S. Attorney HORNE also advised that he has been contacted by Assistant U. S. Attorney JOHN WING, Southern District of New York, New York City, New York, and that WING has information regarding the possible identity of UNKNOWN SUBJECT, [redacted].

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN HOUSTON	DATE 10/18/72	INVESTIGATIVE PERIOD 8/14 - 9/18/72
TITLE OF CASE KENNETH GORDON BURNSTINE, aka; UNSUB, aka [redacted]		REPORT MADE BY SA [redacted]	TYPED BY 1Jg
		CHARACTER OF CASE ITSP	

REFERENCE

HO rep of SA [redacted], 7/31/72;
NY let to Bu, 9/26/72

- P -

LEADSMIAMIAT FT. LAUDERDALE, FLORIDA

Upon receipt of photograph of [redacted] from Identification Division, will show photograph of [redacted] to KENNETH GORDON BURNSTINE, 2101 Middle River Drive and determine if [redacted] is identical to Unsub, [redacted].

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 2 - Bureau (87-110456)
- 2 - Miami (87-28830)
- 1 - USA, Houston
- 2 - Houston (87-12150)

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87	110456-5	REC-24
18 OCT 24 1972		ST-112
<i>[Handwritten notes and signatures]</i>		

Notations

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Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

31 OCT 30 1972

330

b6
b7C

HO 87-12150

HOUSTON:

AT HOUSTON, TEXAS

Upon receipt of photograph of [redacted]
[redacted] from Identification Division, will show
photograph of [redacted] to [redacted] and [redacted]
and determine if [redacted] is identical to Unsub, [redacted].

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, HOUSTON

Report of: SA [redacted]
Date: 10/18/72

Office: HOUSTON

Field Office File #: HO 87-12150

Bureau File #: 87-110456

Title: KENNETH GORDON BURNSTINE;
UNKNOWN SUBJECT, also known as,
[redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: On 9/18/72, AUSA JOHN WING, SDNY, advised that [redacted]
[redacted] may be Unsub, [redacted]
[redacted]

- P -

DETAILS:

On September 18, 1972, Assistant U. S. Attorney JOHN WING, Southern District of New York, advised that based on information he received during the trial of a mail theft case, he believed that Unknown Subject, [redacted], is possibly identical to one [redacted].

U.S. [redacted] stated he has not had the opportunity to read the FBI reports on this case, so he cannot state with any certainty that Unknown Subject, [redacted], is [redacted].

1*

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 10/6/72 3:30 p.m. mfh

Reference No: 87-60027
FBI File No: 87-110456 - 53
Latent Case No: A-21031

Received: 10/6/72

Answer to: SAC, New York

Examination requested by: Addressee

Copy to: Houston (87-12150)

RE: KENNETH GORDON BURNSTINE, AKA;
UNSUB, AKA

ITSP

b6
b7C

Date of reference communication: Letter 9/26/72

Specimens: Named Suspect:

Result of examination:

10/10 pmExamination by: Walton
Evidence noted by:

Collected Asserv.

10/12 pm

Lat fpts per reported this case not w/ fpts of

WAG

No fpp's avail here for

WAG

names.

and
10/12/72
LWW abn

Examination completed

11:30 AM 10/12/72
Time Date

Dictated

10/12/72 pm
Date

ACTING DIRECTOR, FBI (87-110456)
(ATTN: Latent Fingerprint Section)

9/26/72

SAC, NEW YORK (87-60027) (RUC)

KENNETH GORDON BURNSTINE, aka;
UNSUB, aka

[redacted]
ITSP
(OO:HOD)

b6
b7C

ReHOrep of SA [redacted], dated 7/31/72.

An attempt to locate AUSA JOHN WING, SDNY, on 8/14/72, determined AUSA WING was on vacation until 9/15/72.

On 9/18/72, AUSA WING advised SA [redacted] that base upon information he received during the trial of a mail theft case, he believed that Unsub [redacted] is possibly identical to one [redacted]. WING stated he has not had the opportunity to read the FBI reports on this case so he cannot state with any certainty that Unsub [redacted] is [redacted].

The Latent Fingerprint Section is requested to compare known fingerprints of [redacted] possible [redacted] with latents developed on items previously submitted to the Latent Fingerprint Section in this case.

- ② - Bureau
2 - Houston (87-12150)
1 - New York

DEC:mm
(5)

b6
b7C

Airtel

1/27/72

EX-102

TO: SAC, Houston (87-12150) REC-124
FROM: Director, FBI (87-110456-46)
87-110456-46
(87-110456)-161

1 - [redacted]

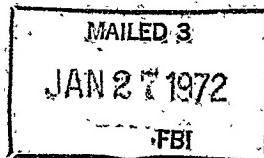
KENNETH GORDON BURNSTINE, AKA
Kenneth G. Burnstine,
Ken Burnstine; UNSUB, AKA
[redacted]

[redacted]
ITSP

Re Houston report 1/13/72.

In rerep you advised that the Assistant U. S. Attorney states he will seek a dismissal of the indictment in this case as he does not feel that he cannot successfully prosecute the subject. By return communication, Houston furnish the Bureau your views concerning the evidence developed and the possibility of successful prosecution and whether you concur in the contemplated dismissal.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.



Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, E.S. _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Daldy _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Bates _____
Mr. Walkart _____
Mr. Walters _____
Miss Goyris _____
Miss Holmes _____
Miss Gandy _____

2/1/72 *AFN mgm (4)*
FEB 4 1972 *BBT*

MAIL ROOM TELETYPE UNIT